

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

**SUBJECT: CUSTODIAL DETENTION
SECURITY INDEX**

FILE NUMBER: 100-358086

SECTION : 44



FEDERAL BUREAU OF INVESTIGATION

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Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: March 20, 1959

FROM :

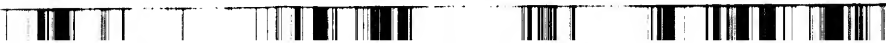
SUBJECT: SECURITY INDEX

During the past week, 19 cards were added to the Security Index and 17 cards were cancelled, a net increase of 2 cards.

The Security Index count as of today is 12,791.

ACTION:

None. For your information.



Assistant Attorney General
Internal Security Division

2593

March 20, 1959

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358006

NOTE: Classified as pertains to Security Index, part of Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U.S. Government Employees
Foreign Government Employees
United Nations employees
Pro-Tito Yugoslavs

Personally delivered
3/23/59
JH

100-358006-2593
10 MAR 23 1959

MAIL ROOM ☐ TELETYPE UNIT ☐

Office Memorandum • UNITED STATES GOVERNMENT

DATE: 3/19/59

TO :

FROM :

SUBJECT:

SECURITY INDEX CARD STATISTICS

There are 12,792 persons represented in the Security Index (as of March 16, 1959). Of the total 11,079 or 87.0 percent are communists.

A detailed table, enclosed in duplicate, shows as of March 16, 1959, the distribution of the subjects by field offices, nationalistic tendencies; dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien
DC Detcom
KF Key Figure
NA Naturalized

NB Native Born
TF Top Functionary
UN Unknown
AEP Atomic Energy Program Employees

BUL Bulgarian
COM Communist Party, USA
ESP Espionage Subjects
EGE Foreign Government Employees

GOV United States Government Employees
HUN Hungarian
ISL Independent Socialist League
JFG Johnson Forest Group

NOI Nation of Islam
MIS Miscellaneous
NPR Nationalistic Party of Puerto Rico
PPA Proletarian Party of America

RUS Russian
ASC American Socialist Clubs
SWP Socialist Workers' Party
UNE United Nations Employees

UPR Union of the People for the Establishment
of the Republic of Puerto Rico
YUG Yugoslavain

ENC1

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON STATISTICAL SECTION RECORDS AS OF MARCH 16, 1959

BASED ON STATISTICAL SECTION REPORTS AS OF MARCH 10, 1959																															
(1) OFFICE	(2) TOTAL	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION														(4) SEX			(5) CITIZENSHIP STATUS				(7) RACE				(8) SPECIAL SECTION				
		COM	ETH	HUP	ISL	JTO	MOI	MSL	NPR	PFA	RUB	ASC	BWP	UPR	YUD	DC	TP	TP	NA	NA	AK	UK	WHITE	BLACK	CHIN	JAPANESE	INDIAN	PAKISTANI	AFGHAN	IRANIAN	
ALBANY	12,792	11,076	0	1	169	65	360	34	276	30	19	101	606	1	1	2,006	612	31	7,546	5,246	10,355	2,222	191	24	11,105	1,509	40	58	0	0	0
ALBUQUERQUE	12	12														2			1	1	1	1	1	1	1	1	1	1	1	1	
ALBUQUERQUE	2	2														2			1	1	1	1	1	1	1	1	1	1	1	1	
ALBUQUERQUE	24	8														4			20	4	24				9	15					
ALBUQUERQUE	154	98														16	7	1	42	67	110	16			91	66					
ALBUQUERQUE	6	6														17	14		103	68	225	54	1	1	263	18					
ALBUQUERQUE	174	138														41	14		104	70	163	14	1	1	156	22					
ALBUQUERQUE	47	47														11	4		15	12	44	5			47						
ALBUQUERQUE	17	17														11			10	7	17				16	1					
ALBUQUERQUE	948	782														144	68	6	421	927	744	162	17	1	701	247					
ALBUQUERQUE	92	45														26	6	1	64	26	44	7			45	47					
ALBUQUERQUE	241	208														11	6	1	164	66	216	42	2	1	208	43					
ALBUQUERQUE	24	22														10	4		17	7	23	5	1		19	5					
ALBUQUERQUE	61	77														10	4		48	33	75	5	1		76	5					
ALBUQUERQUE	447	325														104	16	1	204	153	370	67	10		350	93	3	1			
ALBUQUERQUE	23	23														13	6		17	4	22	2	1		18	1	1	11			
ALBUQUERQUE	22	21														7	1		17	4	20	2	1		15	7					
ALBUQUERQUE	97	91														22	7		40	37	78	18	1		85	12					
ALBUQUERQUE	7	6														5	1		14	5	18				5	2					
ALBUQUERQUE	18	14														4	1		14	5	18				5	2					
ALBUQUERQUE	6	6														5	1		14	5	18				5	2					
ALBUQUERQUE	2374	2144														340	24	1	1240	1150	1844	402	18	1	2200	150	1	10			
ALBUQUERQUE	12	10														4	1		6	3	12				10	2					
ALBUQUERQUE	2	2														2	1		1	1	2				2						
ALBUQUERQUE	16	12														7	1		23	14	24	13	1		39	7					
ALBUQUERQUE	131	106														34	7	1	104	62	114	14	2		110	12					
ALBUQUERQUE	231	168														60	21	1	161	97	211	18	2		224	7					
ALBUQUERQUE	1	1														1	1		1	1	1				1	2					
ALBUQUERQUE	107	151														23	14		14	26	636	68	2		472	70					
ALBUQUERQUE	23	22														7	1		13	10	23	14	1		163	26					
ALBUQUERQUE	1312	2480														756	132	11	1874	1656	2610	757	56	10	2962	324	20				
ALBUQUERQUE	6	6														1	1		6	1	3				6	2					
ALBUQUERQUE	23	21														4	1		11	10	10	2			19	2					
ALBUQUERQUE	462	472														123	10	2	350	212	454	104	2	1	468	93					
ALBUQUERQUE	66	46														14	2		31	15	37	4	1		44	2					
ALBUQUERQUE	122	103														34	17	1	48	36	92	24	5		101	21					
ALBUQUERQUE	47	44														14	6		41	36	90	6	1		94	3					
ALBUQUERQUE	10	8														4	2		6	4	8	2	1		9	1					
ALBUQUERQUE	98	71														14	11		42	28	14	4	1		58	22					
ALBUQUERQUE	48	36														14	4		24	14	37	1			37	1					
ALBUQUERQUE	13	11														5	1		11	2	10	3			12	1					
ALBUQUERQUE	42	34														7	4		37	24	41	10	1		55	5	1	1			
ALBUQUERQUE	1274	1143														331	47	2	714	140	1044	140	23	4	1154	92	12	13			
ALBUQUERQUE	231	42														34	8		200	22	210	1			206	25					
ALBUQUERQUE	3	2														1	1		2	1	3				1	2					
ALBUQUERQUE	342	106														64	24	1	206	136	314	17	10		320	18	1	3			
ALBUQUERQUE	14	14														6	1		11	4	14	1			14	1					
ALBUQUERQUE	134	118														34	10		42	44	113	22	1		105	31					

Do not add to total column 2, but are included in sections 3, 5, 6, and 7. Columns KP and TP are included in DC column.

ENC 2

2594

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: March 20, 1959

FROM :

SUBJECT:

SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him. *J. SAC Quantico*

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.

The SAC should destroy by burning the lists furnished in February, 1959. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures
100-358086

1 - SAC, Quantico

MAR 25 1959

3-23-59

Y.B.

100-358086-2595 Handled at Quantico.

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: March 24, 1959

FROM :

SUBJECT: SECURITY INDEX - Final

The Security Index (SI) Special Section contains the names of 17 individuals employed by the U.S. Government. Each of these individuals, in addition to being the subject of a security investigation, has also been investigated under Executive Order 10450 and the results of that investigation furnished to the Department and to the Civil Service Commission (CSC). CSC passes on our Security of Government Employee reports to the employing agency. In addition, the fact of Government employment in each case has been specifically called to the attention of the Deputy Attorney General and the Internal Security Division. The Department is committed to review cases in this category from an SI standpoint and has approved inclusion in the SI of all these individuals.

The identities of these individuals, basis for inclusion of their names in the SI, and places of employment follow:

The remaining 16 individuals are included in the Security Index based on their activities in the Nation of Islam. Each is either a leader in this organization or is a very active participant in the affairs thereof. The Department has advised that this anti-white and anti-U.S. Government organization constitutes a potentially dangerous instrumentality in the event of a national emergency.

Nine of the individuals are employees of the Post Office Department. They are:

Also contained in the Special Section of the SI are the names of three employees of the United Nations (UN). These individuals likewise have been the subjects of Loyalty of Employees of UN investigations, the results of which have been disseminated to the Department and to the CSC. The reports are considered by the UN Loyalty Board and a summary of its decision thereon is furnished to State Department which passes it on to the employing agency. The employing agency has the responsibility for determination as to the retention of the individual. These cases likewise have been specifically approved by the Department for retention in the SI. The individuals involved are:

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: March 27, 1959

FROM :

SUBJECT:

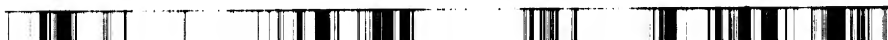
SECURITY INDEX - *7,000*

During the past week, 20 cards were added to the Security Index and 24 cards were cancelled, a net decrease of 4 cards.

The Security Index count as of today is 12,737.

ACTION:

None. For your information.



2598

Office Memorandum • UNITED STATES GOVERNMENT

DATE: 4-3-59

TO :

FROM :

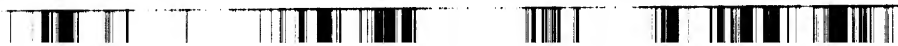
SUBJECT: O SECURITY INDEX

During the past week, 9 cards were added to the Security Index and 16 cards were cancelled, a net decrease of 7 cards.

The Security Index count as of today is 12,780.

ACTION:

None. For your information.



Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: April 10, 1959

FROM :

SUBJECT:

SECURITY INDEX - GENERAL

The following is a report on the status of the Security Index since the last count was furnished to you on March 13, 1959:

<u>Week of:</u>	<u>New Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
March 16-20	19	17	+ 2
March 23-27	20	24	- 4
March 30 - April 3	9	16	- 7
April 6-10	<u>20</u>	<u>16</u>	<u>+ 4</u>
	68	73	- 5

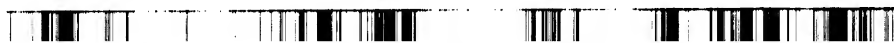
During the above-mentioned period, there was a net decrease in the Security Index of 5.

For your information, during the preceding four-week period, 56 cards were added and 73 cards were cancelled, a net decrease of 17.

The Security Index count as of today is 12,784.

ACTION:

This is for your information.



Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 4-9-59

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:*Security Index - Cont.*

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 05, 100 and 105. Status of these cases as of March 31, 1959, is set forth below:

In March, there was a decrease in pending active matters in the entire field in the security classifications from 19,292 to 18,814. Delinquent matters decreased from 2,371 to 2,224. The percentage of delinquent matters decreased from 12.3% to 11.8%. Matters received during March in these categories increased from 8,211 to 9,213. Matters closed increased from 7,893 to 9,742.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the April, 1959, administrative reports.

Memorandum for Mr. _____
 Re: DELINQUENCY IN SECURITY CLASSIFICATIONS
 100-358086

DETAILS:

The March, 1959, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 decreased from 19,292 to 18,814. Delinquent items decreased from 2,371 to 2,224. The percentage of delinquent items decreased from 12.3% to 11.8%. Matters received during March in these categories increased from 8,211 to 9,213. Matters closed increased from 7,893 to 9,742.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
 CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>12/31/58</u>	<u>1/31/59</u>	<u>2/28/59</u>	<u>3/31/59</u>
65	663	709	683	620
100	14,614	15,137	15,553	15,167
105	<u>5,466</u>	<u>5,492</u>	<u>5,410</u>	<u>5,250</u>
Total	20,743	21,338	21,646	21,037

TOTAL DELINQUENT MATTERS
 CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>12/31/58</u>	<u>1/31/59</u>	<u>2/28/59</u>	<u>3/31/59</u>
65	24	33	26	30
100	1287	1669	1792	1720
105	<u>572</u>	<u>553</u>	<u>553</u>	<u>474</u>
Total	1,888	2,255	2,371	2,224

2600

Memorandum for Mr.
 Re: DELINQUENCY IN SECURITY INVESTIGATIONS
 100-358086

MATTERS RECEIVED AND MATTERS CLOSED

	<u>Receipts</u>		<u>Closings</u>	
<u>Classification</u>	<u>2/28/59</u>	<u>3/31/59</u>	<u>2/28/59</u>	<u>3/31/59</u>
65	193	188	219	251
100	5546	6055	5120	6440
105	<u>2472</u>	<u>2970</u>	<u>2554</u>	<u>3051</u>
Total	8211	9213	7893	9742

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
10/31/58	15,432	1,194	7.7%
11/30/58	17,480	1,903	10.9%
12/31/58	18,450	1,888	10.2%
1/31/59	19,045	2,255	11.8%
2/28/59	19,292	2,371	12.3%
3/31/59	18,814	2,224	11.8%

Status of Security Work By Individual Office

Each office is listed according to the percentage of delinquency on March 31, 1959, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during March, 1959.

Memorandum for Mr.
 Re: DELINQUENCY IN SECURITY INVESTIGATIONS
 100-358086

Office	Active Matters		Percentage Delinquent	
	2/28/59	3/31/59	2/28/59	3/31/59
*Springfield	92	80	6.5%	27.5%
*Houston	65	53	7.7%	20.8%
*Los Angeles	2149	2013	15.0%	20.0%
*Chicago	1132	1126	19.7%	18.5%
*Cleveland	478	429	19.7%	17.0%
*Phoenix	85	73	14.1%	16.4%
*Atlanta	103	94	19.4%	16.0%
Salt Lake City	64	41	3.1%	14.6%
New York	4780	4794	13.2%	13.9%
Miami	155	192	14.8%	13.5%
Baltimore	438	449	7.1%	13.4%
San Diego	143	156	18.9%	12.8%
Dallas	62	63	3.2%	12.7%
Portland	114	106	12.3%	12.3%
New Orleans	88	81	10.2%	11.1%
San Francisco	1529	1391	18.4%	10.9%
Detroit	776	723	17.7%	10.7%
St. Louis	133	152	9.0%	10.5%
Mobile	55	48	1.8%	10.4%
Philadelphia	700	627	10.0%	10.2%
Buffalo	315	363	9.2%	9.9%
New Haven	382	410	11.8%	9.3%
Seattle	430	418	7.4%	7.9%
Indianapolis	197	208	15.2%	7.7%
Kansas City	54	53	9.3%	7.5%
Pittsburgh	334	318	3.0%	7.2%
Cincinnati	179	182	5.0%	7.1%
Minneapolis	281	268	2.5%	7.1%
Albuquerque	40	32	2.5%	6.3%
Boston	527	487	10.6%	6.2%
San Antonio	32	34	3.1%	5.8%
Newark	893	852	8.6%	5.8%

*Letter being sent re delinquent status.

Memorandum for Mr.
 Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	2/28/59	3/31/59	2/28/59	3/31/59
Anchorage	31	35	0.0%	5.7%
Milwaukee	156	159	22.4%	5.0%
Charlotte	97	102	7.2%	4.9%
Denver	78	112	7.7%	4.5%
Memphis	32	22	9.4%	4.5%
Washington Field	1186	1165	7.2%	4.5%
Jacksonville	39	47	7.7%	4.3%
Birmingham	47	48	2.1%	4.2%
Little Rock	22	27	4.5%	3.7%
Louisville	29	27	0.0%	3.7%
Knoxville	38	35	13.2%	2.9%
Norfolk	26	35	3.9%	2.8%
Oklahoma City	35	35	14.3%	2.8%
Omaha	37	38	5.4%	2.6%
Richmond	61	81	0.0%	2.5%
Albany	247	205	7.3%	2.4%
Savannah	33	41	6.1%	2.4%
San Juan	178	177	0.0%	1.1%
Butte	61	52	0.0%	0.0%
El Paso	19	22	5.3%	0.0%
Honolulu	33	33	0.0%	0.0%

2601

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 4-17-59

FROM :

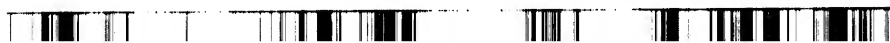
SUBJECT: SECURITY INDEX

During the past week, 32 cards were added to the Security Index and 19 cards were cancelled, a net increase of 13 cards.

The Security Index count as of today is 12,797.

ACTION:

None. For your information. ,



Assistant Attorney General
Internal Security Division

2602
April 23, 1959

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE: Classified as pertains to Security Index, part of Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

100-358086-26
EX APR 24 1959
FILED

67 APR 23 1959

2603

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 4/21/59

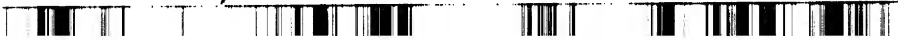
FROM :

SUBJECT:

SECURITY INDEX CARD STATISTICS

-gerb
There are 12,794 persons represented in the Security Index (as of April 15, 1959). Of the total 11,065 or 86.5 percent are communists.

A detailed table, enclosed in duplicate, shows as of April 15, 1959, the distribution of the subjects by field offices, nationalistic tendencies; dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.



Encl 1

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON STATISTICAL SECTION RECORDS AS OF APRIL 15, 1959

(1)	(2) TOTAL	(3) RACIALISTIC TENDENCY OR ORGANIZATION AFFILIATION														(4)*			(5) SEX		(6) CITIZENSHIP STATUS					(7) RACE				(8)* SPECIAL SECTION				
		COM	BUL	HUN	ISL	JPO	MOI	MIS	NFR	PFA	RUE	ASC	SWP	UPR	XUD	D	E	F	Male	Female	NO	NA	AM	UN	CHIN	NEGR	CORR	OTHER	ALL	A	B	C	D	
FIELD OFFICE	12,794	11,065	0	0	100	64	390	35	276	39	20	103	609	4	1	2,160	650	32	7,547	5,247	10,354	2,227	192	21	11,168	1,508	39	59	0					
ALBANY	171	171														2	1		80	91	161	17	3		114	6	1							
ALBUQUERQUE	18	18														2			0	5	14				14									
ANCHORAGE	2	2														2			1	1	2				2									
ATLANTA	73	7				17			4					1		4			14	4	23				9	14								
BALTIMORE	112	94				14								2		6			45	47	117	15			89	43								
BIRMINGHAM	9	8				1										7			18	9	27	44	1	1	240	21								
BOSTON	291	244				10			2					28		10			107	71	163	14	1		154	22								
BUFFALO	179	137				1		1					6	30		9			35	11	43	3			44									
BUTTE	46	44														10			10	7	17				15	2								
CHICAGO	940	792				74		44	5	11	13		10	37		174		40	4	573	374	746	163	17	3	703	246							
CINCINNATI	42	35				3		33	1					2		24		5	69	24	85	7			65	47								
CLEVELAND	241	209				4		13	1		1		4	24		63		0	1	147	64	217	41	2	1	204	55							
DALLAS	74	72				1		1								11		1	17	7	23				19	5								
DENVER	90	74				2								2		10		4	49	32	74	4	1		76	2			2					
DETROIT	440	374				14	30	24			7		20	10		174		34	3	204	145	340	70	10		353	92	3	1					
EL PASO	4	4														3		1	4	2	4	1			5									
HOUSTON	73	54														13		0	17	6	22		1		10	1	1	11						
INDIANAPOLIS	20	19				1										4		1	14	4	18	2			14	6								
	96	91									4			1		11		7	50	37	77	10	3		84	12								
JACKSONVILLE	7	6				2										6			6	1	7				5	2								
KANSAS CITY	19	14				1										6		1	15	4	18	1			10									
KANSAS CITY	4	4														3			4	2	4				5									
KANSAS CITY	3	3														3			3		5				3									
LITTLE ROCK	2370	2157				24	22	32	6		2	9	123	1		347		40	1	1246	1124	1438	494	34	2	2130	153			19				
LOS ANGELES	12	10				2										4			0	3	12				10	2								
LOUISVILLE	2	2														2			1	1	2				2									
MEMPHIS	39	32									6		1			7		2	23	16	24	12	1		39									
MIAMI	137	107				4							4	14		14		6	1	80	43	114	14	2		119	12		1					
MILWAUKEE	234	171														67		21	1	142	93	214	18	2		227	7							
MINNEAPOLIS																																		
MOBILE	4	4														102		20	325	217	436	97	7	2		460	74							
NEWARK	148	142				2	1	7			2	2		2		21		12	74	74	135	34	1		145	24								
NEW HAVEN	22	21														7		1	12	10	22				6	14								
NEW ORLEANS	1338	2040				50	7	42	28	41	1	7	24	114		74		133	12	1042	1444	2415	754	58	7	2044	310	20	4					
NEW YORK																																		
PHILADELPHIA	4	4				2										3		2	6	2	9	3			6	2								
PHILADELPHIA	0	0														7		2	5	4					9									
PHILADELPHIA	26	20														7			11	0	19	1			10	2								
PHILADELPHIA	472	474				0		43		2						13		14	2	340	214	447	103	2	3	470	92		1					
PHILADELPHIA	47	44														6		1	33	17	39	0	2	3		44	2							
PITTSBURGH	114	90				4	1	4			1			3		1		14	1	43	33	46	24	5		94	20							
PORTLAND	90	90				1								1		4		7	1	43	34	91	6	1		95	3							
RICHMOND	10	9														4		2		4	8	2			9	1								
ST. LOUIS	40	71														11			42	24	75	4	1		54	22								
SALT LAKE CITY	37	35														4		4	23	14	34	1			34	1								
SAN ANTONIO	17	11														4		3	11	1	0	3			11	1								
SAN DIEGO	44	42														6		3	30	24	43	0	1		55	6	1	1						
SAN FRANCISCO	1243	1197				10	2	7			1		3	44		30		44	2	718	944	1075	141	23	4	1165	92	12	14					
SAN JUAN	233	41														8		9	212	21	232	1			207	26								
SAVANNAH	3	2																	2	1	3				1	2								
SEATTLE	344	310				4								30		4		24	1	204	134	314	17	31		321	19	1	3					
SPRINGFIELD	15	14														4		1	11	4	14				14	1								
WASHINGTON	131	113					17									4		10	4	74	42	104	22	1		103	20							

* Items do not add to total column 2, but are included in sections 3, 5, 6, and 7. Columns KP and TP are included in DC column.

2603

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien
DC Detcom
KF Key Figure
NA Naturalized

NB Native Born
TF Top Functionary
UN Unknown
AEP Atomic Energy Program Employees

BUL Bulgarian
COM Communist Party, USA
ESP Espionage Subjects
EGE Foreign Government Employees

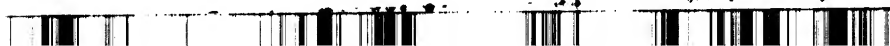
GOV United States Government Employees
HUN Hungarian
ISL Independent Socialist League
JFG Johnson Forest Group

NOI Nation of Islam
MIS Miscellaneous
NPR Nationalistic Party of Puerto Rico
PPA Proletarian Party of America

RUS Russian
ASC American Socialist Clubs
SWP Socialist Workers' Party
UNE United Nations Employees

UPR Union of the People for the Establishment
of the Republic of Puerto Rico
YUG Yugoslavain

ENC 2



2604

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: April 21, 1959

FROM :

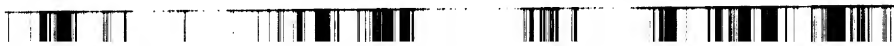
SUBJECT: SECURITY INDEX -

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

It is recommended that the attached letter be approved and forwarded.



STANDARD FORM NO. 64

Office Memorandum •, UNITED STATES GOVERNMENT

TO :

DATE: April 24, 1959

FROM :

SUBJECT:

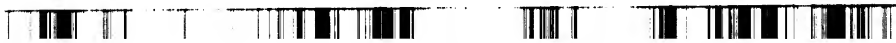
SECURITY INDEX - *general*

During the past week, 5 cards were added to the Security Index and 19 cards were cancelled, a net decrease of 14 cards.

The Security Index count as of today is
12,783.

ACTION:

None. For your information.



Office Memorandum • UNITED STATES GOVERNMENT

TO

4/27/59

DATE: 4-22-59

FROM :

gentle

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.

The SAC should destroy by burning the lists furnished in March, 1959. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures
100-358086

1 - SAC, Quantico

Handled at Quantico
4-23-59 - JAB

100-358086-2606

10 APR 1959

52 APR 30 1959

2607

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

5/6/59

DATE: May 1, 1959

TO: Jm

FROM :

SUBJECT: SECURITY INDEX

During the past week, 10 cards were added to the Security Index and 25 cards were cancelled, a net decrease of 15.

The Security Index count as of today is 12,768.

Section of the SI

ACTION:

None. For your information.

SI

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: May 8, 1959

FROM :

SUBJECT: SECURITY INDEX

GenL

The following is a report on the status of the Security Index since the last count was furnished to you on April 10, 1959:

Week of:	New Cards Added	Cards Cancelled	Net Change
April 13-17	32	19	+ 13
April 20-24	5	19	- 14
April 27 - May 1	10	25	- 15
May 4-8	28	26	+ 2
	75	89	- 14

During the above-mentioned period, there was a net decrease in the Security Index of 14.

For your information, during the preceding four-week period, 68 cards were added and 73 cards were cancelled, a net decrease of 5.

The Security Index count as of today is 12,770.

ACTION:

This is for your information.

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: April 29, 1959

FROM :

SUBJECT: COMMUNIST INDEX

Security Index - Summary

Bureau letter of 10-2-58 issued instructions to the field to re-examine cases of all individuals whose names are included in the Communist Index (CI), this re-examination to be conducted in equal monthly installments over a twelve-month period. The CI is designed to represent a list of individuals who should, in the light of ever-changing conditions, be continually borne in mind with a view toward possible investigation under the Security Index Program.

The field was instructed to submit certain statistics in connection with the program on a quarterly basis. Reports received from the field offices for the period 1-15 to 4-15-59 have been reviewed and they show the following statistical results:

1. The names of 30 individuals have been added to the Security Index based on investigations conducted over this period. (During the period ending 1-15-59 11 individuals were so added)
2. The field has under development 15 security informants or potential security informants. (For the period ending 1-15-59 this figure was 4)
3. Sixty-three individuals were found to be employed in sensitive positions requiring additional investigation or dissemination on our part. (For the period ending 1-15-59 this figure was 14)

At the inception of the program, 17,783 names were included in the CI. Reviews conducted during the period 1-15-59 to 4-15-59 resulted in the purging of the names of 1,285 individuals from the CI. (This figure for the period ending 1-15-59 was 825) It has been ascertained that these individuals are either deceased, their names returned to the Security Index, or otherwise do not qualify for inclusion in the CI. Continuation of the program and consequent further elimination of unqualified individuals from the CI will assure that the CI contains the names only of individuals to be properly included therein.

Memorandum for Mr.
Re: COMMUNIST INDEX

In addition to the statistical results reported above, other advantages have resulted from the program. Cooperative interviews have been obtained in some instances. Each case opened results in obtaining as a minimum current information as to residence and employment addresses of the subject and brings up to date our information concerning the subject's activity.

OBSERVATIONS:

The results being obtained from this program justify the time and effort necessarily involved in re-examination of the CI, which lists the individuals who, next to Security Index subjects, present the greatest potential threat to internal security.

ACTION:

We will continue to follow this program and you will be advised of the results obtained upon receipt of the next quarterly report from the field which is due 7-15-59.

		Date <div style="text-align: right; font-size: 1.2em;">5/4/59</div>
To: Director, FBI	From: SA	Employee assigned to (Division) Baltimore
SUGGESTION:		
To change name of <u>Communist Index</u> . Other names suggested are:		
<div style="text-align: center;"> EMERGENCY INDEX CONTROL INDEX CUSTODIAL INDEX </div>		
Current practice or rule (Include manual citation as well as facts)		
Manual of Instructions 87-D, 7-a cites criteria for Communist Index.		
Advantages of suggestion		
The index in question includes not only former Communists, but former members of all basic revolutionary organizations and members of the Nation of Islam. Current use of name Communist Index is inaccurate and could be misleading.		
Disadvantages of suggestion		
Clerical costs for Manual revision not known.		
Annual Savings (Show basis for estimate)		
None involved.		
<div style="text-align: right;"> REC-60 MAY 15 1959 </div>		
(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States)		
emp's pers file <input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss		
Signature and Title of Suggester		
Recommendations and comments of Division Head		
I recommend that the above suggestion be considered inasmuch as the current use of the name Communist Index is misleading.		

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: May 15, 1959

FROM :

SUBJECT:

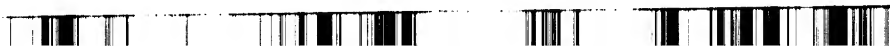
SECURITY INDEX *General*

During the past week, 18 cards were added to the Security Index and 20 cards were cancelled, a net decrease of 2 cards.

The Security Index count as of today is 12,768.

ACTION:

None. For your information.



Office Memorandum • UNITED STATES GOVERNMENT

TO: SAC

DATE: May 13, 1959

FROM: SAC

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of April 30, 1959, is set forth below:

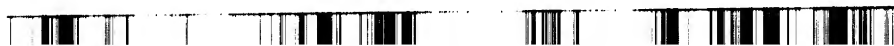
In April, there was a decrease in pending active matters in the entire field in the security classifications from 18,814 to 18,747. Delinquent matters decreased from 2,224 to 1,927. The percentage of delinquent matters decreased from 11.8% to 10.3%. Matters received during April in these categories decreased from 9,213 to 8,842. Matters closed decreased from 9,742 to 8,880.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the May, 1959, administrative reports.

SECURITY INDEX



Memorandum for Mr.
Re: DELINQUENCY IN SECURITY CLASSIFICATIONS

DETAILS:

The April, 1959, administrative reports from all offices reflect that the ~~total pending active matters~~ in classifications 65, 100 and 105 decreased from 18,814 to 18,747. Delinquent items decreased from 2,224 to 1,927. The percentage of delinquent items decreased from 11.8% to 10.3%. Matters received during April in these categories decreased from 9,213 to 8,842. Matters closed decreased from 9,742 to 8,880.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>1/31/59</u>	<u>2/28/59</u>	<u>3/31/59</u>	<u>4/30/59</u>
65	709	683	620	611
100	15,137	15,553	15,167	14,770
105	5,492	5,410	5,250	5,718
<u>Total</u>	<u>21,338</u>	<u>21,646</u>	<u>21,037</u>	<u>21,108</u>

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>1/31/59</u>	<u>2/28/59</u>	<u>3/31/59</u>	<u>4/30/59</u>
65	33	26	30	18
100	1669	1792	1720	1454
105	553	553	474	455
<u>Total</u>	<u>2,255</u>	<u>2,371</u>	<u>2,224</u>	<u>1,927</u>

Memorandum for Mr.
 Re: DELINQUENCY IN SECURITY INVESTIGATIONS

MATTERS RECEIVED AND MATTERS CLOSED

<u>Classification</u>	<u>Receipts</u>		<u>Closings</u>	
	<u>3/31/59</u>	<u>4/30/59</u>	<u>3/31/59</u>	<u>4/30/59</u>
65	188	301	251	210
100	6055	5674	6440	6062
105	<u>2970</u>	<u>2967</u>	<u>3051</u>	<u>2608</u>
Total	9213	8842	9742	8880

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
11/30/58	17,480	1,903	10.9%
12/31/58	18,450	1,888	10.2%
1/31/59	19,045	2,255	11.8%
2/28/59	19,292	2,371	12.3%
3/31/59	18,814	2,224	11.8%
4/30/59	18,747	1,927	10.3%

Status of Security Work By Individual Office

Each office is listed according to the percentage of delinquency on April 30, 1959, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during April, 1959.

Memorandum for Mr. -

Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	3/31/59	4/30/59	3/31/59	4/30/59
*Springfield	80	72	27.5%	19.4%
*Chicago	1126	1113	18.5%	15.6%
*New York	4794	4892	13.9%	15.2%
*Miami	192	171	13.5%	15.1%
New Haven	410	418	9.3%	13.6%
Little Rock	27	24	3.7%	12.5%
New Orleans	81	75	11.1%	12.0%
Omaha	38	42	2.6%	11.9%
Buffalo	363	310	9.9%	11.6%
Philadelphia	627	722	10.2%	11.1%
Cincinnati	182	155	7.1%	11.0%
St. Louis	152	144	10.5%	10.4%
San Francisco	1391	1355	10.9%	10.4%
Los Angeles	2013	1869	20.0%	10.2%
Oklahoma City	35	40	2.8%	10.0%
Seattle	418	373	7.9%	9.9%
Portland	106	102	12.3%	9.8%
Indianapolis	208	213	7.7%	8.5%
Detroit	722	696	10.7%	8.3%
Pittsburgh	318	317	7.2%	7.9%
Anchorage	35	39	5.7%	7.7%
Baltimore	449	396	13.4%	7.6%
Cleveland	429	418	17.0%	7.2%
Charlotte	102	99	4.9%	7.1%
Knoxville	35	28	2.9%	7.1%
Newark	852	875	5.8%	6.9%
Boston	487	600	6.2%	6.3%
Jacksonville	47	48	4.3%	6.3%
Richmond	81	79	2.5%	6.3%
Milwaukee	159	214	5.0%	6.1%
Albuquerque	32	35	6.3%	5.7%
Mobile	48	53	10.4%	5.7%
Albany	205	198	2.4%	5.1%
Kansas City	53	65	7.5%	4.6%
Norfolk	35	44	2.8%	4.5%

*Letter being sent re delinquent status.

Memorandum for Mr.
 Re: DELINQUENCY IN SECURITY INVESTIGATIONS

<u>Office</u>	<u>Active Matters</u>		<u>Percentage Delinquent</u>	
	<u>3/31/59</u>	<u>4/30/59</u>	<u>3/31/59</u>	<u>4/30/59</u>
Atlanta	94	97	16.0%	4.1%
Dallas	63	60	12.7%	3.3%
Minneapolis	268	261	7.1%	3.1%
Denver	112	107	4.5%	2.8%
San Diego	156	147	12.8%	2.7%
Washington Field	1165	1191	4.5%	2.5%
Houston	53	45	20.8%	2.2%
Salt Lake City	41	50	14.6%	2.0%
Phoenix	73	70	16.4%	1.4%
Birmingham	48	54	4.2%	0.0%
Butte	52	44	0.0%	0.0%
El Paso	22	20	0.0%	0.0%
Honolulu	33	30	0.0%	0.0%
Louisville	27	22	3.7%	0.0%
Memphis	22	24	4.5%	0.0%
San Antonio	34	24	5.9%	0.0%
San Juan	177	172	1.1%	0.0%
Savannah	41	35	2.4%	2.5%

STANDARD FORM NO. 64

Office Memorandum

UNITED STATES GOVERNMENT

DATE: May 22, 1959

TO :

FROM :

SUBJECT: SECURITY INDEX

During the past week, 8 cards were added to the Security Index and 26 cards were cancelled. a net decrease of 18 cards.

The Security Index count as of today is 12,750.

ACTION:

None. For your information.

2614

Office Memorandum •

UNITED STATES GOVERNMENT

TO :

DATE: May 22, 1959

FROM :

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.

The SAC should destroy by burning the lists furnished in April, 1959. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures
100-358086

1 - SAC, Quantico

2614
63 MAY 27 1959

100-358086-5-25-59-AB
2614
10 MAY 26 1959

Handled at Quantico

5/25/59 2615
Assistant Attorney General
Internal Security Division

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE: Classified as pertains to Security Index, part of Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

Personality
Reviewed 5/25/59
JN8

100-358086-261

MAY 26 1959

MAY 27 1959

MAIL ROOM ☐ TELETYPE UNIT ☐

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 5/22/59

FROM :

SUBJECT:

Security Index - general
~~SECURITY INDEX CARD STATISTICS~~

There are 12,768 persons represented in the Security Index (as of May 15, 1959). Of the total 11,028 or 86.4 percent are communists.

A detailed table, enclosed in duplicate, shows as of May 15, 1959, the distribution of the subjects by field offices, nationalistic tendencies; dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien
 DC Detcom
 KF Key Figure
 NA Naturalized

 NB Native Born
 TF Top Functionary
 UN Unknown
 AEP Atomic Energy Program Employees

 BUL Bulgarian
 COM Communist Party, USA
 ESP Espionage Subjects
 EGE Foreign Government Employees

 GOV United States Government Employees
 HUN Hungarian
 ISL Independent Socialist League
 JFG Johnson Forest Group

 NOI Nation of Islam
 MIS Miscellaneous
 NPR Nationalistic Party of Puerto Rico
 PPA Proletarian Party of America

 RUS Russian
 ASC American Socialist Clubs
 SWP Socialist Workers' Party
 UNE United Nations Employees

 UPR Union of the People for the Establishment
 of the Republic of Puerto Rico
 YUG Yugoslavain

Enc 1

[illegible]

* Items do not add to total column 2, but are included in sections 3, 5, 6, and 7. Columns KP and TP are included in DC column.

Exci. 2

2616

2617

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: May 12, 1959

FROM :

SECURITY INDEX - GENL.

SUBJECT:

SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX

SYNOPSIS

BACKGROUND: By Bureau letter 10/2/58 all offices instructed to re-examine entire Communist Index (CI) on individual case basis with disposition to be considered as (a) potential informant, (b) espionage subject, (c) Security Index subject, (d) retention in CI, and (e) removal from CI. Program involves 17,000 individuals, 4397 of whom are in New York Division. Deadline of October 15, 1959, set.

DETAILS: New York inspection reflects that as of 4/10/59 office closed 1660 cases, had 1064 pending and 1673 remained to be opened, for a completion of 38% of the program in the first six months.

Out of these cases no informants or potential informants have been developed, no espionage cases opened, and no subjects placed on Security Index as a result of program. Five subjects were found to be employed at key facilities or by classified contractors, four subjects required additional dissemination, 52 cases referred to other offices, 30 subjects found deceased; 26 subjects were not located and cases closed. To obtain these results, New York estimates office expended 2,735 agent workdays from inception of program to 3/31/59.

Assistant Director feels that value of program cannot be measured in terms of statistics. Program based on absolute necessity for Bureau to have intelligence information in subversive field. Reduction of program would reduce penetration of subversive field and cripple effectiveness in meeting threat.

On a field-wide basis, there have been 15 informants or potential informants developed, 30 subjects returned to Security Index, 50 found employed at key facilities, and 13 in other sensitive employments.

Inspector feels that neither statistics nor intangible factors realized justify expenditure of manpower in New York Office. Agents could be put to more productive use on other work such as identification of Communist Party (CP) members. Of current CP membership of 2282 persons, they

2617

Memo for Mr.
Re: Security Investigations of
Individuals -- Communist Index

New York Office has been able to positively identify only 1059 and tentatively identify 43 more.

RECOMMENDATION:

That revised Communist Index Program in New York be discontinued and the manpower utilized be reassigned to more productive security work.

ADDENDUM (QT:mas) The Executives Conference of 5/13/59, consisting of Messrs.

, unanimously recommends that this program not be discontinued but continued to operate in the New York Field Division until its completion.

Memo for Mr.
Re: Security Investigations of
Individuals -- Communist Index

2617

DETAILS

A Communist Index (CI) is maintained in each field office representing those persons who, in the light of ever changing conditions, should be continually borne in mind from the standpoint of the security of the country with a view to possible investigation, interrogation, or action under the Security Index (SI) Program. The CI serves as a repository of names of individuals having sympathy for or affiliation with the Communist Party or other basic revolutionary group but insufficient justification for inclusion in SI.

The CI has been used extensively as a source of names to be considered for interview under various informant programs. In addition when information is received concerning any individual on CI, this information is considered in light of that already in file and determination made as to whether case should be reopened for further investigation.

By letter 10/2/58 all offices were instructed to re-examine entire CI on individual case basis with disposition to be considered as (a) potential informant, (b) espionage subject, (c) SI subject, (d) retention in CI, (e) removal from CI. Program involves 17,000 individuals, 4397 of whom are in New York Division. Deadline of October 15, 1959, set for all offices and New York request for extension disapproved.

Minimum investigative steps were listed as (a) review file and references, (b) contact informants and sources, (c) determine residence and employment and make dissemination when employed in key facilities and by classified contractors, (d) resolve unexplained cessation of activity, (e) consider interview, (f) secure current description. Statistics to be maintained by all offices.

Reasons for program given as (a) CI presents excellent informant potential, (b) CP disorganized and subjects in CI most likely to be recontacted and recruited, (c) broader intelligence coverage essential, (d) large group of followers of CP line may be potentially dangerous although not recorded members of CP, (e) speed return to SI of those qualified, (f) keep abreast of possible Soviet covert use of U. S. Nationals with Marxist background. Mr. states primary purpose is development of intelligence data concerning individuals and possible inclusion of their names on SI.

Memo for Mr. . . .
 Re: Security Investigations of
 Individuals -- Communist Index

New York inspection reveals that as of 4/10/59 the office had closed 1660 cases, had 1064 pending and 1673 remained to be opened. Thus, office has completed 38% of program in six months. Out of these cases no informants or potential informants have been developed, no espionage cases opened and no subjects have been placed on SI as result of program. Five subjects were found to be employed at key facilities or by classified contractors, four subjects required additional dissemination, 52 cases referred to other offices, 30 subjects found deceased, 26 subjects were not located and cases closed.

To obtain these results, New York estimates office has expended 2,735 agent workdays on program since inception until 3/31/59. These pending CI cases make up 29% of the total case load of 9 squads of the office. Staff Supervisor of section handling majority of cases advised that in event program discontinued agents involved could be used effectively on informant development, increased surveillance coverage of meetings, intensification of investigations leading toward development of productive anonymous sources. In addition 8 men could be released entirely. SAC and ASAC feel, however, that it is too early to judge program and it should be continued as systematic review to determine whereabouts and any recent subversive activity.

Mr. . . . states program not to supplant any existing program but to supplement such. Basic function is to look into this reservoir of persons whose prior subversive inclinations are known so that we may be sure not to overlook any presently dangerous individuals included therein and to bring our knowledge concerning this group of individuals up to date. This program establishes a systematic basis to accomplish in a year's time what each office should be doing in this field. In spite of New York's progress, field-wide there have been 15 informants or potential informants developed, 30 subjects returned to SI, 50 found employed at key facilities and 13 in other sensitive employments.

Mr. . . . states that it is not these statistics, impressive as they are, which demonstrate the value of the program. It is based on the absolute necessity for the Bureau to have intelligence information in subversive field. Each case examined adds to store of knowledge of group of individuals, who next to SI subjects, present greatest potential threat to internal security. Reduction of program would reduce penetration of subversive field and cripple effectiveness in meeting threat.

2617

Memo for Mr.
Re: Security Investigations of
Individuals -- Communist Index

Inspector feels that neither statistics nor intangible factors realized justify expenditure of manpower in New York Office. No informants, potential informants, or espionage cases have been developed. Verification of present addresses certainly doesn't appear to be worth while as a one-shot proposition and certainly isn't on a continuing basis as is the case with Security Index subjects. In fact, the Bureau's planning concerning individuals on the CI does not even provide for duplicate listing at Bureau or relocation sites in event of destruction of headquarters city of field offices in time of war.

When considering the results obtained from this program and the personnel required in New York, it is believed that these agents could be put to more productive use on other work, particularly identification of Communist Party members. This is particularly so when you consider that of an estimated current Communist Party membership of 2282 persons, the office has been able to positively identify only 1059 and tentatively identify 43 more. It is recognized that 2963 individuals are on the Security Index of the New York Office as result of present or past Communist Party activity and New York feels that they have a large percentage of the estimated current membership on the Security Index. Fact remains, however, that less than 50% of estimated Communist Party members have been positively identified as being current members and it is essential that this be done to strengthen case against them individually and to insure that we don't drop them from the Security Index after the prescribed period of time passes without actual evidence of membership or activity. Staff Supervisor advised he could effectively use men on operations which would effect identification of these Party members.

2617
4-29-59

ADD

ASSISTANT DIRECTOR
DOMESTIC INTELLIGENCE DIVISION:

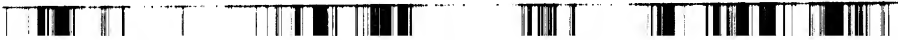
The program initiated by Bureau letter to Albany dated 10-2-58, copies to all offices, directing re-examination of the cases on the Communist Index, was and is designed to intensify our knowledge of and penetration into the subversive (particularly communist) field. The present international tensions and the dissension within the ranks of Communist Party leadership make it particularly necessary that at this time we be thoroughly informed concerning the subversive sympathies and activities of any individual having such tendencies. Inasmuch as the Communist Index contains primarily the names of individuals removed from the Security Index at a comparatively recent time, these individuals represent a group whose sympathies were definitely known to have been with communism in the recent past and whose present attitude must be known if we are to perform our functions in the security field.

The program was, therefore, initiated and should be continued to further our discharge of our over-all responsibilities. It was not intended to supplant any existing program, but to supplement such programs. It performs several functions, the basic one of which is to look into this reservoir of persons whose prior subversive inclinations are known so that we may be sure not to overlook any presently dangerous individuals included therein and to bring our knowledge concerning this group of individuals up to date.

As an adjunct of the development of this information, various other advantages can be and are being obtained. Even in the most unfavorable light cast on the New York Office's progress in this program, New York has purged its Communist Index of 30 individuals determined to be no longer living and has forwarded information to other offices in 52 cases where the individuals have been found to be living elsewhere. New York has also learned of key facility or other sensitive employment requiring additional dissemination of information by us in 9 instances. This, of course, is in addition to ascertaining

- 2617

ENCLOSURE /



current residence and employment addresses and information concerning the subject of each case opened under the program. Therefore, even from a cold statistical viewpoint, which is not by any means a true measure of the purpose or progress of the program, results have been obtained in New York. It should also be noted that other offices have achieved more from a statistical viewpoint than New York has. Reports from the field of the progress of the program in the three-month period ending 4-15-59 indicate the following:

Fifteen security informants or PSIs developed.

Thirty subjects returned to the Security Index.

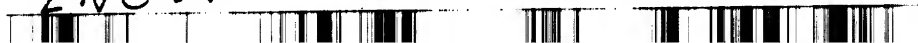
Fifty subjects found to be employed at key facilities.

Thirteen subjects found to be employed in other sensitive employments.

New York has not attributed to this program any cases in which either PSIs are under development or any cases in which Communist Index subjects have been restored to the Security Index. It is to be noted, however, that in at least one instance authority to develop as a PSI one individual who previously was on the Security Index, was granted in 4-59. Further, a check of cases recently added to the Security Index from New York (not by any means embodying all such cases) has revealed at least five cases of individuals previously on the Security Index who had been cancelled therefrom and have been restored thereto since the beginning of this program. Even though these cases may not be directly attributable to the program as such, they indicate that there is a reservoir of individuals in the Communist Index who should be on the Security Index and thus, we must examine every such case to be sure that no potentially dangerous individuals are overlooked.

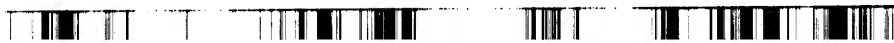
But it is not these statistics, impressive though they are, which demonstrate the value of the program. It is based on the absolute necessity for the Bureau to have intelligence information in the subversive field. Each case examined (and it is to be noted that complete investigations are not required in each case) adds to our store of knowledge of the group of

ENC - 2



individuals who, next to the Security Index subjects, presents the greatest potential threat to internal security. To eliminate or cut down this program, whether in headquarters cities or in resident agencies, could have only one result and that the undesirable one of reducing our penetration of the subversive field and crippling our effectiveness in meeting the threat to internal security.

I, therefore, feel that the abandonment of this program at this midway point would be a mistake. It establishes a systematic basis to accomplish within a year's time what each office should be doing in this field, and supplements our other investigative techniques to assure thorough penetration into the subversive problem. The program should be continued.



Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: May 29, 1959

FROM :

SUBJECT:

SECURITY INDEX - *June 1st*

During the past week, 9 cards were added to the Security Index and 26 cards were cancelled, a net decrease of 17 cards.

The Security Index count as of today is 12,733.

ACTION:

None. For your information.

2619

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: June 5, 1959

FROM :

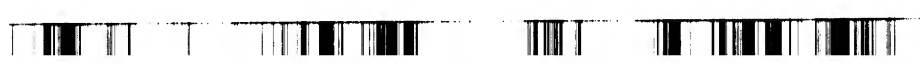
SUBJECT: SECURITY INDEX

During the past week, 8 cards were added to the Security Index and 6 cards were cancelled, a net increase of two cards.

The Security Index count as of today is 12,735.

ACTION:

None. For your information.



Office Memorandum • UNITED STATES GOVERNMENT

DATE: June 9, 1959

TO :

FROM :

SUBJECT: *V.O.* DELINQUENCY IN SECURITY INVESTIGATIONS *CF*SYNOPSIS: *T. H. DIV. 1. D. 1. 1. 5 - 72N1*

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of May 31, 1959, is set forth below:

In May, there was a decrease in pending active matters in the entire field in the security classifications from 18,747 to 18,658. Delinquent matters increased from 1,927 to 1,995. The percentage of delinquent matters increased from 10.3% to 10.7%. Matters received during May in these categories decreased from 8,842 to 8,774. Matters closed increased from 8,880 to 8,911.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the June, 1959, administrative reports.

Memorandum for Mr.
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The May, 1959, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 decreased from 18,747 to 18,658. Delinquent items increased from 1,927 to 1,995. The percentage of delinquent items increased from 10.3% to 10.7%. Matters received during May in these categories decreased from 8,842 to 8,774. Matters closed increased from 8,880 to 8,911.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>2/28/59</u>	<u>3/31/59</u>	<u>4/30/59</u>	<u>5/31/59</u>
65	683	620	611	605
100	15,553	15,167	14,779	14,434
105	<u>5,410</u>	<u>5,250</u>	<u>5,712</u>	<u>5,879</u>
Total	21,646	21,037	21,108	20,918

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>2/28/59</u>	<u>3/31/59</u>	<u>4/30/59</u>	<u>5/31/59</u>
65	26	30	18	36
100	1792	1720	1454	1348
105	<u>553</u>	<u>474</u>	<u>455</u>	<u>611</u>
Total	2371	2,224	1,927	1,995

Memorandum for Mr.
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS
 100-358086

MATTERS RECEIVED AND MATTERS CLOSED

<u>Classification</u>	<u>Receipts</u>		<u>Closings</u>	
	<u>4/30/59</u>	<u>5/31/59</u>	<u>4/30/59</u>	<u>5/31/59</u>
65	301	197	210	204
100	5674	5743	6062	6035
105	<u>2967</u>	<u>2834</u>	<u>2608</u>	<u>2669</u>
Total	8842	8774	8880	8908

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
12/31/58	18,450	1,888	10.2%
1/31/59	19,045	2,255	11.8%
2/28/59	19,292	2,371	12.3%
3/31/59	18,814	2,224	11.8%
4/30/59	18,747	1,927	10.3%
5/31/59	18,658	1,995	10.7%

Status of Security Work By Individual Office

Each office is listed according to the percentage of delinquency on May 31, 1959, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during May, 1959.

Memorandum for Mr. _____
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS
 100-352086

Office	Active Matters		Percentage Delinquent	
	4/30/59	5/31/59	4/30/59	5/31/59
*New Orleans	75	91	12.0%	25.2%
*Norfolk	44	34	4.5%	20.5%
*Miami	171	193	15.1%	17.6%
*New York	4892	4656	15.2%	15.7%
*Chicago	1113	1058	15.6%	15.0%
Buffalo	310	321	11.6%	14.0%
New Haven	418	379	13.6%	13.7%
Pittsburgh	317	301	7.9%	13.6%
Jacksonville	48	61	6.3%	13.1%
Louisville	22	23	0.0%	13.0%
Baltimore	396	373	7.6%	12.3%
Birmingham	54	41	0.0%	12.1%
Little Rock	24	26	12.5%	11.5%
San Francisco	1355	1386	10.4%	11.2%
Houston	45	54	2.2%	11.1%
Cincinnati	155	170	11.0%	10.5%
St. Louis	144	152	10.4%	10.5%
Newark	875	876	6.9%	10.3%
Mobile	53	41	5.7%	9.7%
Guarantee	99	86	7.1%	9.3%
Los Angeles	1869	2045	10.2%	9.2%
Denver	107	108	2.8%	9.2%
Philadelphia	722	675	11.1%	8.8%
Oklahoma City	40	48	10.0%	8.3%
Detroit	696	627	8.3%	7.3%
Cleveland	418	497	7.3%	7.2%
Portland	102	98	9.8%	7.0%
Phoenix	70	71	1.4%	7.0%
Minneapolis	261	268	3.1%	7.0%
Boston	600	506	6.3%	6.9%
Salt Lake City	50	58	2.0%	6.8%
Seattle	373	434	9.9%	6.4%
Milwaukee	214	212	6.1%	6.1%
Indianapolis	213	253	8.5%	5.9%
Omaha	42	54	11.9%	5.5%
Savannah	35	37	0.0%	5.4%

*Letter being sent re delinquent status.

Memorandum for Mr.
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS
 100-358086

<u>Office</u>	<u>Active Matters</u>		<u>Percentage Delinquent</u>	
	<u>4/30/59</u>	<u>5/31/59</u>	<u>4/30/59</u>	<u>5/31/59</u>
Atlanta	97	122	4.1%	4.9%
Albany	198	272	5.1%	4.9%
Dallas	60	71	3.3%	4.2%
Knoxville	28	31	7.1%	3.2%
Springfield	72	61	19.4%	3.2%
Anchorage	39	33	7.7%	3.0%
San Antonio	24	33	0.0%	3.0%
Albuquerque	35	36	5.7%	2.7%
Honolulu	30	44	0.0%	2.2%
Kansas City	65	87	4.6%	2.2%
Washington Field	1191	1104	2.5%	1.4%
San Diego	147	151	2.7%	1.3%
Butte	44	47	0.0%	0.0%
El Paso	20	13	0.0%	0.0%
Memphis	24	19	0.0%	0.0%
Richmond	79	54	6.3%	0.0%
San Juan	172	167	0.0%	0.0%

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: June 12, 1959

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished to you on May 8, 1959:

<u>Week of:</u>	<u>New Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
May 11-15	18	20	- 2
May 18-22	8	26	-18
May 25-29	9	26	-17
June 1-5	8	6	+ 2
June 8-12	19	18	+ 1
	62	96	-34

During the above-mentioned period, there was a net decrease in the Security Index of 34.

For your information, during the preceding four-week period, 75 cards were added and 89 cards were cancelled, a net decrease of 14.

The Security Index count as of today is 12,736.

ACTION:

mx This is for your information.

DATE: May 19, 1959

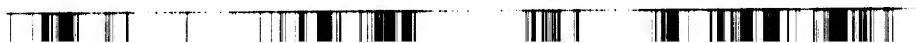
SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS - J. N. I.

SYNOPSIS:

New York airtel 5/15/59 advised an attorney for American Civil Liberties Union named [redacted] contacted [redacted], New York Local of Socialist Workers Party (SWP), Trotskyite organization, and requested detailed information re FBI harassment and intimidation during contacts with various members and sympathizers of SWP. [redacted] has been in touch with "other groups" seeking similar information and it appears he may be planning to launch an attack on the Bureau's interview programs.

Our interview programs are sound and we can fully justify interviewing subversives. However, criticism even though unjustified can give impetus to the smear campaign against the Bureau and the over-all attack against the Government security programs. We have examined these programs in order to determine whether we should take any steps at this time to curtail the number of interviews we are conducting. We are conducting interviews today under the following broad programs: General interview program under which we interview subjects of security cases and Security Index subjects, the Toplev and Security Informant Programs under which we conduct interviews for the purpose of developing informants, and the Communist Index Program which was inaugurated on 10/2/53 wherein a large number of interviews are being conducted under SAC authority.

All of these programs have been highly successful, not only in developing informants but also in producing intelligence data concerning various subversive movements. In addition, they have had a disruptive effect on the communist movement. While these programs are essential and have been successful over the years and must be continued if we are to fully discharge our basic responsibilities in the internal security field it is believed we should take steps at this time to eliminate possible areas of criticism.



Memorandum for Mr. [redacted]
 Re: SECURITY INVESTIGATIONS OF INDIVIDUALS

After considering our programs, we find we can add greater control and cut down on the number of interviews being conducted by requiring the field to secure prior Bureau authority before any interview is conducted under the Communist Index Program. This is a desirable step at this time since the individuals being interviewed under this program cannot be shown to be current members of a subversive organization. In addition, it is believed that we should apply the same controls to interviews with former members of the Independent Socialist League who are on the Security Index since many of these individuals have now joined the Socialist Party, which is not a subversive organization and which we have not investigated.

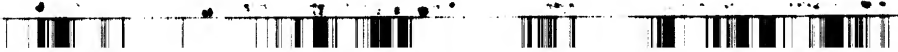
RECOMMENDATIONS:

1) If you agree, there is attached a proposed airtel to Albany, copies to all offices, instructing that interviews of Communist Index subjects and interviews of subjects who are included in the Security Index based on affiliation with the Independent Socialist League are to be conducted only with Bureau authority. Further, that interviews with security subjects are to be conducted in a most circumspect manner so as to avoid possible embarrassment to the Bureau.

OK.

2) It is recommended this memorandum be routed to Assistant Director [redacted] in order that he may consider contacting his sources in the American Civil Liberties Union in an effort to obtain more detailed information regarding [redacted] current inquiries relative to FBI interviews. Pressure might also be brought to bear through these sources to curtail or stop [redacted] activities in this connection on behalf of the American Civil Liberties Union.

OK.
 H.



Memorandum to Mr.
 RE: SECURITY INVESTIGATIONS OF INDIVIDUALS

DETAILS:

New York Office by airtel 5-15-59 captioned "NY Local Socialist Workers Party, Internal Security - SWP" advised that a high echelon attorney for the American Civil Liberties Union named [redacted] had recently been in contact with [redacted] of the New York Local of the Socialist Workers Party (SWP), a trotskyite organization. According to New York informant NY [redacted] indicated that [redacted] desired detailed information in regard to FBI harassment and intimidation during contacts with various members and sympathizers of the SWP in regard to their political beliefs. [redacted] further stated that [redacted] has been in touch with "other groups" seeking similar information. [redacted] was particularly interested in any possible FBI intimidation or harassment which might result in an individual loss of employment.

It is believed that [redacted] is well known to the Bureau.

[redacted] is identical with [redacted] who

The current inquiries being conducted by SWP officials and "other groups" may be preparatory to attacking the interview programs of the FBI. with the

Our Interview Programs:

At the present time, we have several programs under which we interview subversives. Under general interview program we interview subjects of security cases and Security Index Subjects. We also conduct interviews with subversives under our Security Informant Programs (Toplev and Security Informant Program) for the purpose of developing informants. By letter to all field offices 10-2-58 we inaugurated the revised Communist Index Program wherein a large number of interviews are being conducted under SAC authority.

These programs have met with outstanding success and as an example, our two highest ranking informants in the Party today were developed through such interviews. The interview program is, of course, by far our major source of informants. We have obtained voluminous intelligence information through these interviews which have not only produced informants and resolved security investigations but also has had a disruptive effect on the Party itself. For years the Party and sympathetic front groups have kept up a running attack on the FBI through media of the Communist Party (CP) press due to our interview programs. While our interview programs have been unqualified successes and must be continued if we are to fully discharge our basic responsibilities in the internal security field, it is believed desirable at this time to take steps to eliminate possible areas of criticism in connection therewith, particularly in view of the recent criticism not only of our interviews but of security programs throughout the Government.

Memorandum to Mr.
RE: SECURITY INVESTIGATIONS OF INDIVIDUALS

Instructions to the Field:

A proposed airtel to all offices is attached instructing that no interviews are to be conducted under the Communist Index Program and that no interviews are to be conducted with Security Index subjects included thereon because of membership in the Independent Socialist League without specific Bureau authority. This airtel further cautions the field to be most circumspect in handling any interview with a security subject.

Possible Curtailment of Activities:

From the information furnished in referenced New York airtel 5-15-59, [redacted] may be conducting his inquiries on behalf of the American Civil Liberties Union. It is possible that through FBI contacts in the American Civil Liberties Union that more detailed information could be obtained regarding [redacted] current inquiries and possibly some pressure might be brought to bear to curtail or stop [redacted] activities in this regard. It is suggested that this memorandum be routed to Assistant Director [redacted] with instructions to contact his Bureau sources in the American Civil Liberties Union and see what can be done in this connection.

2622
MAY 19, 1959

AIRTEL

SAC, Albany REC-58
Director, FBI (

SECURITY INVESTIGATIONS OF INDIVIDUALS

Effective immediately interviews of security subjects under the Communist Index Program and interviews of subjects who are included in the Security Index based on affiliation with the Independent Socialist League (ISL) are to be conducted only with Bureau authority. Requests to interview such subjects in those instances deemed desirable should be submitted by letter in accordance with instructions contained in Section 87D of the Manual of instructions.

2622

5-19-59

Airtel to SAC, Albany
Re: Security Investigations of Individuals

This action is deemed desirable by the Bureau at this time as a result of recent attacks by so-called left-wing groups on our interview programs and on over-all Government security programs. In view of such attacks, careful consideration must be given each case prior to authorizing an interview with a security subject in other instances in which permission to authorize interview is vested in the SAC. In addition, Agents conducting interviews with security subjects must be alert to insure that no justifiable allegations of harassment or intimidation can be raised by the subject.

Any instance which may result in potential embarrassment to the Bureau should be immediately brought to the Bureau's attention.

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: May 28, 1959

FROM :

SUBJECT:

SECURITY INVESTIGATIONS OF INDIVIDUALS - *gent*

Mr. - memorandum to Mr. - dated 5-19-59 reflected that , an attorney for the American Civil Liberties Union, had contacted the Socialist Workers Party (SWP) and requested detailed information regarding FBI harassment and intimidation during contacts with various members and sympathizers of the SWP. Referenced memorandum reflected that had been in touch with other groups seeking similar information. It appears he may be planning to launch an attack on the Bureau's interview programs.

I discussed this matter with in confidence 5-27-59. assured me that he would immediately contact of the ACLU in New York. also stated that the FBI could be assured that nothing will ever appear in print regarding any of activities. He is of the opinion that is acting independently and not at the instructions of the ACLU. will attempt to get further facts and advise us accordingly.

ACTION:

It is suggested that this memorandum be forwarded to the Domestic Intelligence Division for information.

UNRECORDED

June 12, 1959

SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

Delinquency in Security Investigations

Since 3-52 we have followed individual offices on a monthly basis concerning their delinquency in security investigations. This program initiated at that time because of an extremely heavy delinquency in security classifications 65, 100 and 105 throughout the field.

The purpose of the program has been to stress the necessity of reducing delinquency in these categories and the necessity of maintaining these cases in a reasonably current status.

This program has resulted in a drastic reduction in delinquency in security classifications 65, 100 and 105 as illustrated by the fact that during the past three and one half years the highest over-all field delinquency recorded in these categories was on 1-31-58 when the percentage of delinquency stood at 13.7%. At that time the pending active case load stood at 15,070.

ACTION: During the past six months (12-58 through 5-59) the delinquency average throughout the field has stood at 11.2%. The maintenance of delinquency in these categories at this relatively low figure has resulted in the field being able to handle almost on a current basis matters received in these categories as evidenced by the fact that during the six-month period the field received 52,641 matters in security classifications 65, 100 and 105 and closed 52,400 such matters.

There has been a 31.1% increase in pending active matters in the above security classifications since 7-58 (14,295 in 7-58 as opposed to 18,747 in 5-59). However, delinquency throughout the field has increased only 1.1% (9.6% in 7-58 as opposed to 10.7% in 5-59).

ACTION:

We will continue to afford this matter appropriate attention to insure that field delinquency in security classifications is kept at a minimum.

UNRECORDED

June 16, 1959

**SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION**

SECURITY INVESTIGATIONS OF INDIVIDUALS

1. Origin

Presidential directives, the initial one being issued in 9-39 and since repeated on several occasions. These directives charge the Bureau with the responsibility for investigation of individuals in the internal security field. It is the collecting agency of the entire executive branch for subversive information and has the responsibility of seeing that such information is distributed to those Government agencies having a legitimate interest therein.

2. Purpose

The identification and investigation of individuals who, because of affiliation with subversive organizations, may present a potential threat to the internal security in the event of an emergency and the development of evidence of violations of Federal statutes on the part of these individuals. If, during the course of a security investigation, it is determined that a subject does pose a potential threat to the internal security, he is scheduled for apprehension under the Emergency Detention Program (EDP) by the inclusion of his name in the Security Index.

3. Scope

Field wide.

4. Tie In With Other Programs

Closely related is the EDP, which deals with plans for the handling of individuals included in the Security Index in the event of an emergency. Also closely related are the various security programs of other Government agencies, such programs depending to a large extent on information developed by us and disseminated to such agencies.



5. Case Load

Basically, these cases fall in security classifications 65, 100 and 105. As of 5-31-59 there were 18,658 pending active matters in these classifications throughout the field representing 22.9% of the entire pending active case load in all classifications throughout the field.

The Subversive Control Section is primarily responsible for investigations of individuals under the 100 classification although we do have cases on individuals under the 105 classification such as affiliates of the Nationalist Party of Puerto Rico and the Nation of Islam. During the period January - May, 1959, there was a monthly average of 13,300 pending active matters in classification 100 throughout the field. For comparative purposes, during the same period of 1958 the field averaged 10,508 such pending active matters per month. Thus, during the first five months in 1959, the average percentage of increase in cases in 100 classification has been 26.6%.

6. Magnitude

As can be seen from the above figures, this program is major from the standpoint of manpower and costs and as such is referred to in budget material.

7. Past or Present Weaknesses

Close attention is given our entire operations in this field in efforts to insure that we are fully discharging our responsibilities thereunder. We are continually striving to streamline our operations if such can be done without injuring our coverage of subversive activities.

8. Administrative Controls

The field is followed closely on its over-all delinquency in the three security classifications mentioned previously. This is handled on a monthly basis. In addition, we follow the field by tickler on pending matters in the field of which we have knowledge and we follow the field for submission of periodic reports in Security Index cases to insure that such are submitted when due.

Memorandum for Mr.
RE: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION
SECURITY INVESTIGATIONS OF INDIVIDUALS

UNRECORDED

6-16-59

9. Adequacy and Currentness of Instructions

Instructions dealing with security investigations of individuals are contained in Section 87D of the Manual of Instructions and are in a current status.

10. Over-all Value

Determination of identities of individuals who should be apprehended in the event of an emergency in order to minimize possibilities of espionage, sabotage and subversion, at the time when this country would, in effect, be fighting for its very existence. Dissemination of information of intelligence value to other Government agencies concerning individuals and matters in which they have a legitimate interest. It is noted that essentially, all Government security programs are based upon information developed by the Bureau in this field. Budget purposes.

ACTION:

This program will continue to receive close attention in this section.

UNRECORDED

June 15, 1959

**SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION**

PERIODIC REPORTS PROGRAM

1. Origin

Annual reports in Security Index (SI) cases have been required since completion of the Summary Report Program 7-14-54 (New York Office 5-1-56). In certain type cases periodic reports were required at specified intervals for many years prior to 1954; i.e. key figures, top functionaries.

2. Purpose

To insure that current information is available to the Bureau in report form in order to keep the Bureau, as well as the Department, advised of the status of Security Index cases and in order to discharge our responsibilities of dissemination to other interested agencies in the executive branch of the Government.

3. Scope

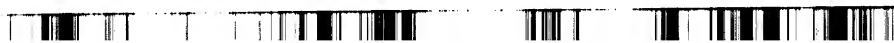
All offices participate in this program.

4. Tie In With Other Programs

Closely related to the Emergency Detention Program, which deals with plans for the apprehension and detention of potentially dangerous individuals in time of an emergency.

5. Case Load

As of 6-10-59 there were 12,742 SI subjects, each requiring at least one report a year. Many of these cases require more frequent reports; namely (a) top functionaries, quarterly reports. There are 32 individuals considered as "top functionaries."



6-15-59

Memorandum for Mr.
RE: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION
PERIODIC REPORTS PROGRAM

They represent the highest degree of leadership in subversive organizations and their activities are constantly being followed. (b) Key figures - semiannual reports required in key figure cases presently numbering 643. These individuals represent leadership in subversive organizations on regional, district and state levels and we follow their activities closely. (c) Key facilities - 384 SI subjects are employed in various key plants throughout the country designated by the Department of Defense as key facilities. Semiannual reports are required in these cases in order that we may keep the various branches of the Department of Defense fully informed of the activities of these individuals.

6. Magnitude

This is a major program as evidenced by the fact that in all SI cases investigations must be brought up to date and reports submitted at specified intervals on all SI subjects. Under this program there would be approximately 14,000 separate reports submitted annually. This does not include investigations and reports on individuals currently being nominated for the SI.

7. Administrative Controls

Each supervisor handling security matter cases utilizes a tickler system to insure that reports are submitted when due by the field. In addition, the field is required to advise the Bureau twice yearly, 3-1 and 9-1, of the status of this program.

8. Adequacy and Currentness of Instructions

Instructions dealing with this program are found in Section 87D of the Manual of Instructions. This section of the manual is up to date.

9. Over-all Value

Data dealing with this program is included in the budget material. In addition, this program enables us to thoroughly review the SI status of each individual subject on at least an annual basis. When information is developed clearly indicating that a

6-15-59

Memorandum for Mr. [redacted]
RE: SUBVERSIVE CONTROL SECTION.
PROGRAM EVALUATION
PERIODIC REPORTS PROGRAM

subject no longer should be scheduled for apprehension, prompt action is taken to remove his name from the SI. Conversely, if the investigation develops evidence indicating that the subject presents a potential threat to the internal security in time of emergency, his name is included in the SI.

Reports in these cases are widely disseminated to various executive departments. Essentially, every security program of other branches of the Government depends to a large extent on information made available to them by us.

ACTION:

This program will be followed closely and we will continue to require reports in SI cases in accordance with the schedule referred to herein.



2624

Assistant Attorney General
Internal Security Division

June 23, 1959

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-359086

NOTE: Classified as pertains to Security Index, part of Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

- U. S. Government Employees
- Foreign Government Employees
- United Nations Employees
- Pro-Tito Yugoslavs

3 JUN 25 1959

MAIL ROOM TELETYPE UNIT

100-359086

2624

Office Memorandum

UNITED STATES GOVERNMENT

TO :

DATE: June 22, 1959

FROM :

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.

The SAC should destroy by burning the lists furnished in May, 1959. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures
100-358086

1 - SAC, Quantico

62 JUN 26 1959

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 6/19/59

FROM :

SUBJECT:

SECURITY INDEX CARD STATISTICS

There are 12,744 persons represented in the Security Index (as of June 15, 1959). Of the total 11,001 or 86.3 percent are communists.

A detailed table, enclosed in duplicate, shows as of June 15, 1959, the distribution of the subjects by field offices, nationalistic tendencies; dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien
DC Detcom
KF Key Figure
NA Naturalized

NB Native Born
TF Top Functionary
UN Unknown
AEP Atomic Energy Program Employees

COM Communist Party, USA
ESP Espionage Subjects
FGE Foreign Government Employees

GCV United States Government Employees
ISL Independent Socialist League
JFG Johnson Forest Group

NOI Nation of Islam
MIS Miscellaneous
NPR Nationalistic Party of Puerto Rico
PPA Proletarian Party of America

RUS Russian
ASC American Socialist Clubs
SWP Socialist Workers' Party
UNE United Nations Employees

UPR Union of the People for the Establishment
of the Republic of Puerto Rico
YUG Yugoslavain

Encl



2626

ENC 2

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON STATISTICAL SECTION RECORDS AS OF JUNE 15, 1959

BASED ON STATISTICAL SECTION REPORTS AS OF JUNE 15, 1957																														
(1) FIELD OFFICE	(2) TOTAL	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION											(4) SEX			(5) CITIZENSHIP STATUS				(6) RACE				(7) SPECIAL SECTION						
		COM	ISL	JPO	MOI	MIS	MPH	PPA	RUS	ABC	SWP	UPR	XUG	MALE	FEMALE	NR	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	AP	PS	GC	USC	YUC		
BANY	117	111		1	1				2		2		44	5		44	16	3		110	6	1								
BIRMINGHAM	12	12											4	1		4				12										
BOSTON	2	2											2			1	1			2										
BUFFALO	24	7			13		3				1		7			44	44			115	15			68	42					
BUTTE	130	95			34								94		1															
CHICAGO	7	4			1						24		4	3		4	3		7											
CLEVELAND	279	244			10			2					70	13		141	98		224	52	1	1		250	21					
DALLAS	174	174	1			1					24		11	4		104	40		161	13	1			154	21					
DENVER	44	44											11			33	11		41	3				44						
DETROIT	17	16			1								10			10	7		17					15	2					
HOUSTON	940	704	23		49	5	10	10			19	37	179	48	6	571	378		770	148	17	4		698	251				2	
INDIANAPOLIS	66	61			32	1						2	26			63	23		41	5				41	45				1	
KANSAS CITY	260	204			12	1			1		5	27	41	10	1	166	94		216	41	2	1		206	54					
LOS ANGELES	23	21			1								11	1		17	6		22					18	5					
MILWAUKEE	74	74			2								20			44	42		73	4	1			74	2				2	
MINNEAPOLIS	440	324	13	31	25				7		20	21	104	35	3	204	156		367	73	10			353	93	3	1		2	
NEW YORK	5	5											1			3	2		4	1				5						
PHILADELPHIA	24	24											13	9		17	7		23		1			11	1	1	11			
PITTSBURGH	10	10											4	1		14	4		17	2				14	5					
RICHMOND	94	41										1	21	5		59	37		77	10	1			63	13					
ST. LOUIS	8	5			3								4			6	2		8					5	3					
ST. PAUL	17	13	1										4	1		14	3		17					17						
SPRINGFIELD	5	5											3			3	2		5					5						
WASH. DC	3	3											1			1			3					3						
WICHITA	2351	2138	24	21	36	4			2	4	138	1	346	92	1	1234	1113		1825	448	36	2		2177	155				1	1
YAKIMA	10	8											3			8	2		10					8	2					
YONKERS	2	2											2			1	1		2					2						
YUCCA VALLEY	47	40											7			22	14		24	11	1			37						
YUCCA VALLEY	132	107			4								32	6	1	88	44		115	15	2			118	13				1	
YUCCA VALLEY	239	184			3								60	11	1	144	66		214	18	2			230	8					
YUCCA VALLEY	4	4											4			4	215		437	94	4	2		462	79				1	
YUCCA VALLEY	441	474	6		27				2	2		2	10	1		91	74		132	34				143	23					
YUCCA VALLEY	144	144	2	1	7								7			13	10		23					7	16				2	
YUCCA VALLEY	23	22			1								724	132	12	1845	1441		2414	762	59	7		3004	315	21	6			
YUCCA VALLEY	3344	2904	50	7	47	23	63	1	7	22	123																			
YUCCA VALLEY	4	4			3								3			7	2		6	3				6	3					
YUCCA VALLEY	4	4											3			5	4		4					9						
YUCCA VALLEY	20	20											4			12	8		10	1				18	2				4	
YUCCA VALLEY	547	449	9		42		1					36	121	10	2	344	213		453	101	2	1		467	89					
YUCCA VALLEY	47	47											10			31	16		34	9	2			45	2					
YUCCA VALLEY	107	96	6	1	6		1					3	20	14	1	74	32		82	20	5			84	21					
YUCCA VALLEY	97	95	1									1	14	6		62	35		90	6	1			94	3					
YUCCA VALLEY	10	8			1								4	2		6	4		8	2				9	1				1	
YUCCA VALLEY	40	31			4								10	11		52	24		74	4	1			58	22					
YUCCA VALLEY	36	30							1				13	4		23	13		34	2				35	1					
YUCCA VALLEY	11	10											5	2		10	1		8	3				10	1					
YUCCA VALLEY	71	57	2		5				1				10	4		43	24		60	9	1	1		63	6	1	1			
YUCCA VALLEY	1244	1104	14	2	8								320	63	2	721	543		1077	180	23	4		1165	93	12	14			
YUCCA VALLEY	234	43											39	10		214	21		234	2				210	26					
YUCCA VALLEY	4	2			1								1			7	1		3					1	2					
YUCCA VALLEY	339	304	4										45	10	1	202	134		311	17	11			317	18	1	3			
YUCCA VALLEY	10	10											6	1		11	4		14	1				14	1					
YUCCA VALLEY	133	113	1		10								34	10		41	42		110	22	1			104	29				6	

Items do not add to total column 2, but are included in sections 3, 5, 6, and 7. Columns KP and TF are included in DO column.

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: June 26, 1959

FROM :

SUBJECT:

SECURITY INDEX *Done*

During the past week, 7 cards were added to the Security Index and 7 cards were cancelled, resulting in no change in the total.

The Security Index count as of today is 12,725.

ACTION:

None. For your information.

2628

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: July 2, 1959

FROM :

SUBJECT: *SECURITY INDEX*

During the past week, 5 cards were added to the Security Index and 26 cards were cancelled, a net decrease of 21 cards.

The Security Index count as of today is 12,704.

ACTION:

None. For your information.



July 6, 1959

ST
SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION9
SECURITY INVESTIGATIONS OF INDIVIDUALS1. Origin

Presidential directives, the initial one being issued in 9-39 and since repeated on several occasions. These directives charge the Bureau with the responsibility for investigation of individuals in the internal security field. It is the collecting agency of the entire executive branch for subversive information and has the responsibility of seeing that such information is distributed to those Government agencies having a legitimate interest therein.

2. Purpose

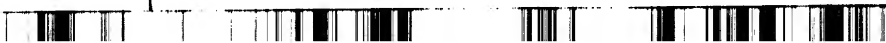
The identification and investigation of individuals who, because of affiliation with subversive organizations, may present a potential threat to the internal security in the event of an emergency and the development of evidence of violations of Federal statutes on the part of these individuals. If, during the course of a security investigation, it is determined that a subject does pose a potential threat to the internal security, he is scheduled for apprehension under the Emergency Detention Program (EDP) by the inclusion of his name in the Security Index. - 1 -

3. Scope

Field wide.

4. Tie in With Other Programs

Closely related is the EDP, which deals with plans for the handling of individuals included in the Security Index in the event of an emergency. Also closely related are the various security programs of other Government agencies, such programs depending to a large extent on information developed by us and disseminated to such agencies.



Memorandum for Mr. [redacted]
RE: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION
SECURITY INVESTIGATIONS OF INDIVIDUALS

UNRECORDED

7-6-59

5. Case Load

Basically, these cases fall in security classifications 65, 100 and 105. As of 5-31-59 there were 18,653 pending active matters in these classifications throughout the field representing 22.9% of the entire pending active case load in all classifications throughout the field.

The Subversive Control Section is primarily responsible for investigations of individuals under the 100 classification although we do have cases on individuals under the 105 classification such as affiliates of the Nationalist Party of Puerto Rico and the Nation of Islam. During the period January - May, 1959, there was a monthly average of 13,300 pending active matters in classification 100 throughout the field. For comparative purposes, during the same period of 1958 the field averaged 10,508 such pending active matters per month. Thus, during the first five months in 1959, the average percentage of increase in cases in 100 classification has been 26.6%.

6. Magnitude

As can be seen from the above figures, this program is major from the standpoint of manpower and costs and as such is referred to in budget material.

7. Past or Present Weaknesses

Close attention is given our entire operations in this field in efforts to insure that we are fully discharging our responsibilities thereunder. We are continually striving to streamline our operations if such can be done without injuring our coverage of subversive activities.

8. Administrative Controls

The field is followed closely on its over-all delinquency in the three security classifications mentioned previously. This is handled on a monthly basis. In addition, we follow the field by tickler on pending matters in the field of which we have knowledge and we follow the field for submission of periodic reports in Security Index cases to insure that such are submitted when due.

Memorandum for Mr.
RE: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION
SECURITY INVESTIGATIONS OF INDIVIDUALS

UNRECORDED
7-6-59

9. Adequacy and Currentness of Instructions

Instructions dealing with security investigations of individuals are contained in Section 37D of the Manual of Instructions and are in a current status.

10. Over-all Value

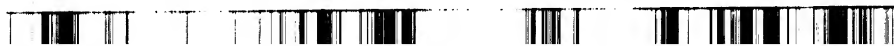
Determination of identities of individuals who should be apprehended in the event of an emergency in order to minimize possibilities of espionage, sabotage and subversion, at the time when this country would, in effect, be fighting for its very existence. Dissemination of information of intelligence value to other Government agencies concerning individuals and matters in which they have a legitimate interest. It is noted that essentially, all Government security programs are based upon information developed by the Bureau in this field. Budget purposes.

✓ OTHER PROGRAMS ENCOMPASSED IN AND FOR ARISING OUT OF
SECURITY INVESTIGATIONS OF INDIVIDUALS

In Security Index cases we considered reinterviews with each on an annual basis.

SECURITY INDEX

As noted previously herein one of the purposes of security investigations is to determine the identities of individuals who because of affiliation of subversive organizations may be considered



Memorandum for Mr. [redacted]

RE: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION
SECURITY INVESTIGATIONS OF INDIVIDUALS

UNRECORDED

7-6-59

A potential threat to the internal security in the event of an emergency. When such information is developed the name of the individual concerned is included in the Security Index.

We presently have included in the Security Index names of 12,704. Each Security Index case is thoroughly re-evaluated at least once annually at the Bureau and in the field to insure that the cases are sound in every respect should it be necessary to invoke the SPA. If it is found that the subject's activities no longer justify the retention of his name in the Security Index immediate steps are taken to insure that his name is removed therefrom.

Recommendation for inclusion to the Security Index are finally passed on at the Section Chief level or higher. For example, in a complicated case the final decision is made by the Assistant Director.

In addition to the review of Security Index cases continually being made in the Subversive Control Section, the Department is continuing a review of a sampling of these cases and as of 6-15-59 the Security Index contained the names of 1,834 individuals whose cases had been reviewed by the Department and approved for the Security Index. This is a continuing review by the Department.

FRAUD AGAINST THE GOVERNMENT

During the course of security investigations we are continually alert for evidence of violations of Federal statutes. One of the principal violations is of the Fraud Against the Government Statute arising primarily from the subject's failure to list membership in a subversive organization in executing such documents as personnel security questionnaires. All such cases received in the Section are handled on one desk for uniformity. In these cases because of security angles the Department makes a primary review of each to determine whether it presents possibilities of successful prosecution prior to referring the case to the United States Attorney. Consequently, very careful and intensive supervision, as well as investigation, is required. The principal difficulty in connection with these cases has been the developing of witnesses other than current active valuable informants who can testify to a subject's membership in a proscribed organization.

Memorandum for Mr.

RE: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION
SECURITY INVESTIGATIONS OF INDIVIDUALS

UNRECORDED

7-6-59

DISSEMINATION - INCLUDING CHECKS FOR AVAILABILITY OF INFORMANTS
AND WITNESSES

Security reports are disseminated to numerous interested agencies throughout the Executive Branch of the Government. By far the vast majority of such reports received are disseminated outside the Bureau. The responsibility of such dissemination necessitates careful and thorough evaluation of each report to assure that it is absolutely accurate both in form and content.

Security programs of other branches of the executive department depend to a large extent on information disseminated by the FBI. Following the Parker vs. Lester decision, holding the then existing Coast Guard screening program invalid and strongly implying that the subjects of security hearings should be confronted with the witnesses against them (10-55), there has been an increasing tendency on the part of primarily the United States Coast Guard and the intelligence agencies of the military to request of the Bureau the availability and identities of various sources, set forth in our reports, for utilization at administrative hearings in connection with security programs handled by these agencies.

Receipt of requests from such agencies for availability of witnesses are referred to the field with appropriate instructions. The final decision with respect to whether a witness can be made available to the requesting agency is in each instance made at the Bureau. In each case a thorough study is required to determine the possible effect on the Bureau's internal security responsibilities should the witness be made available for testimony. In addition, when advising these agencies of the availability of the potential witnesses, it is essential that we also advise such agencies of any information contained in our files reflecting upon the reliability or credibility of such witnesses.

As an indication of the volume of such requests, it is noted that during the period 1-1-59 - 6-22-59 other Government agencies requested identities and availability of 1,275 sources. Of this number 373 witnesses were made available.

ACTION

This program and various facets thereof will continue to receive close attention in this Section.

Office Memorandum • UNITED STATES GOVERNMENT

DATE: July 10, 1959

TO :

FROM :

SUBJECT: SECURITY-INDEX

The following is a report on the status of the Security Index since the last count was furnished to you on June 12, 1959:

<u>Week of:</u>	<u>New Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
June 15-19	17	28	- 11
June 22-26	7	7	0
June 29 - July 2	5	26	- 21
July 6-10	<u>19</u>	<u>24</u>	- 5
	48	55	- 37

During the above-mentioned period, there was a net decrease in the Security Index of 37.

For your information, during the preceding five-week period, 62 cards were added and 96 cards were cancelled, a net decrease of 34.

The Security Index count as of today is 12,699.

ACTION:

This is for your information.

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: July 13, 1959

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

O SCOUT II / INDXA - GEN. V

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of June 30, 1959, is set forth below:

In June, there was an increase in pending active matters in the entire field in the security classifications from 18,658 to 19,257. Delinquent matters decreased from 1,995 to 1,784. The percentage of delinquent matters decreased from 10.7% to 9.3%. Matters received during June in these categories increased from 8,774 to 9,647. Matters closed increased from 8,911 to 9,191.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the July, 1959, administrative reports.

WNV

Memorandum for Mr.
AS: RELIANCE IN SECURITY INVESTIGATIONS

DETAILS:

The June, 1959, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 increased from 18,658 to 19,257. Delinquent items decreased from 1,995 to 1,784. The percentage of delinquent items decreased from 10.7% to 9.3%. Matters received during June in these categories increased from 8,774 to 9,647. Matters closed increased from 8,911 to 9,191.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>3/31/59</u>	<u>4/30/59</u>	<u>5/31/59</u>	<u>6/30/59</u>
65	620	611	605	635
100	15,167	14,779	14,434	14,457
105	5,250	5,718	5,879	6,170
Total	21,037	21,108	20,918	21,262

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>3/31/59</u>	<u>4/30/59</u>	<u>5/31/59</u>	<u>6/30/59</u>
65	30	18	36	18
100	1720	1454	1348	1306
105	474	455	611	460
Total	2,224	1,927	1,995	1,784

2630

Memorandum for Mr. _____
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS

MATTERS RECEIVED AND MATTERS CLOSED

<u>Classification</u>	<u>Receipts</u>		<u>Closings</u>	
	<u>5/31/59</u>	<u>6/30/59</u>	<u>5/31/59</u>	<u>6/30/59</u>
65	197	260	204	251
100	5743	6282	6035	6136
105	2834	3085	2669	2804
Total	8774	9647	8908	9191

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
1/31/59	19,045	2,255	11.8%
2/28/59	19,292	2,371	12.3%
3/31/59	18,814	2,224	11.8%
4/30/59	18,747	1,927	10.3%
5/31/59	18,658	1,995	10.7%
6/30/59	19,257	1,784	9.3%

Status of Security Work By Individual Office

Each office is listed according to the percentage of delinquency on June 30, 1959. in total matters in classifications 65, 100 and 105. These statistics reflect the progress during June, 1959.

Memorandum for Mr.
RE: DELINQUENCY IN SECURITY-INVESTIGATIONS

Office	Active Letters		Percentage Delinquent	
	5/31/59	6/30/59	5/31/59	6/30/59
*Cincinnati	170	171	10.5%	17.5%
*Chicago	1059	1121	15.0%	15.5%
Houston	54	52	11.1%	13.5%
Dallas	71	75	4.2%	13.3%
Boston	506	512	6.9%	13.1%
New York	4656	5070	15.7%	12.4%
Buffalo	321	285	14.0%	11.9%
New Orleans	91	130	25.3%	11.5%
Baltimore	373	462	12.3%	11.3%
Albany	272	214	4.9%	11.2%
Miami	193	213	17.6%	10.3%
Springfield	61	58	3.2%	10.3%
Detroit	627	743	7.3%	10.0%
San Francisco	1386	1336	11.2%	9.7%
Omaha	54	43	5.5%	9.3%
Charlotte	86	65	9.3%	9.2%
Mobile	41	79	9.7%	8.9%
St. Louis	152	129	10.5%	8.5%
Los Angeles	2045	2134	0.2%	8.2%
Norfolk	34	25	20.3%	8.0%
Philadelphia	675	707	8.8%	7.9%
Denver	108	116	9.2%	7.8%
Seattle	434	442	6.4%	7.2%
Cleveland	497	422	7.2%	7.1%
Kansas City	87	112	2.2%	7.1%
Phoenix	71	73	7.0%	6.3%
Indianapolis	253	264	5.9%	6.4%
Milwaukee	212	176	6.1%	6.3%
Pittsburgh	301	325	13.6%	6.2%
Memphis	19	17	0.0%	5.9%
Oklahoma City	48	34	8.3%	5.9%
San Diego	151	139	1.3%	5.8%
Atlanta	122	108	4.9%	5.6%
Minneapolis	268	270	7.0%	5.6%
Jacksonville	61	55	13.1%	5.5%
Portland	98	93	7.0%	5.4%
New Haven	379	376	13.7%	5.1%

*Letter being sent re delinquent status.

Memorandum for Mr.
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	5/31/59	6/30/59	5/31/59	6/30/59
San Antonio	33	41	3.0%	4.9%
Newark	876	933	10.3%	4.6%
Little Rock	26	27	11.5%	3.7%
Knoxville	31	28	3.2%	3.6%
Albuquerque	36	31	2.7%	3.2%
Salt Lake City	58	64	6.8%	1.6%
Washington Field	1104	1087	1.4%	0.9%
San Juan	167	149	0.0%	0.7%
Anchorage	33	16	3.0%	0.0%
Birmingham	41	41	12.1%	0.0%
Butte	47	40	0.0%	0.0%
El Paso	13	20	0.0%	0.0%
Honolulu	44	31	2.2%	0.0%
Louisville	23	25	13.0%	0.0%
Richmond	54	46	0.0%	0.0%
Savannah	37	32	5.4%	0.0%

Office Memorandum • UNITED STATES GOVERNMENT

12/

DATE: July 17, 1959

TO :

FROM :

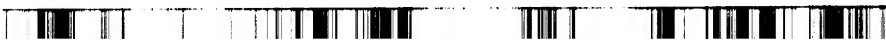
SUBJECT: ⁰ SECURITY INDEX

During the past week, 16 cards were added to the Security Index and 14 cards were cancelled, a net increase of 2 cards.

The Security Index count as of today is 12,701.

ACTION:

None. For your information.



Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: July 16, 1959

FROM :

SUBJECT: SECURITY INDEX
TABULATION BY EMPLOYMENT

In memorandum from you to the Director dated 7/15/59 dealing with distribution of communists in economic life, it was recommended that the field be instructed to conduct a survey as to the character of employment of individuals presently included in the Security Index because of communist or other Marxist-Leninist affiliation.

There is attached a proposed letter to Albany, copies for all offices, containing appropriate instructions concerning the survey.

ACTION:

copy of
That the attached letter be approved and forwarded.

SAC, Albany REC-85

July 17, 1959

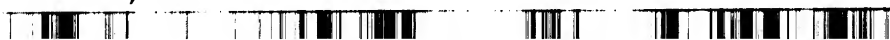
Director, FBI (

EX-132

SECURITY INDEX
TABULATION BY EMPLOYMENT

ReBulet to Albany, captioned as above, copies for all offices except Jacksonville, dated October 2, 1953. A Photostat of relet is enclosed for the Jacksonville Office.

The Bureau again desires that a survey be conducted to classify each Security Index (SI) subject by occupation and type of product manufactured or service rendered, this survey to be conducted in accordance with the instructions contained in relet.



2632

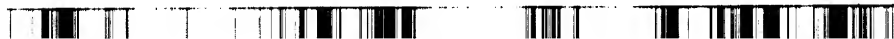
7-17-59

Letter to Albany
Re: SECURITY INDEX
TABULATION BY EMPLOYMENT

Enclosed for each office is one copy of its SI list. Entries desired by the Bureau may be either typewritten or handwritten on the attached list.

Offices having in excess of 500 SI subjects should complete the review and return the attached list so as to reach the Bureau within ten days after receipt of this letter. The remaining offices should handle within five days.

This survey is limited to individuals whose names are included in the SI because of affiliation with communist or other Marxist-Leninist organizations or front groups. Therefore, the attached list does not include members of the Nation of Islam, the Nationalist Party of Puerto Rico, or the Union of the People for the Establishment of the Republic of Puerto Rico.



Assistant Attorney General
Internal Security Division

July 23, 1959

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358066

NOTE: Classified as pertains to Security Index, part of Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

100-358066-2633
10 JUL 24 1959

Office Memorandum • UNITED STATES GOVERNMENT

TO : [REDACTED]

DATE: July 22, 1959

FROM : [REDACTED]

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.

The SAC should destroy by burning the lists furnished in June, 1959. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures
100-358056

1 - SAC, Quantico

53 JUL 28 1959

Handled at Quantico
7-23-59 F12

8

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: July 10, 1959

FROM :

SUBJECT: INDUSTRIAL SECURITY PROGRAM

The attached Washington Capital News Service release states that Representative Scherer of Ohio, in a speech before the House of Representatives on July 8, charged that there are at least 2,000 potential saboteurs now working in defense plants in this country. The news release states that Scherer told a reporter that his information had come in "off the record" statements from the Defense Department, which was supplied the data by security agencies of the Government. The Director inquired, "What do we know about this?"

This statement concerning 2,000 "saboteurs" came to our attention earlier this year when it appeared in Victor Kiesel's January 19, 1959, column in the "New York Mirror" which reported the appearance of five Defense officials before the House Committee on Un-American Activities. Kiesel alleged that "top Pentagon counterintelligence and security officers" said there were 2,000 known saboteurs in industry and urged support of the "Defense Facilities Protection Act" which had been introduced in Congress to authorize exclusion of dangerous individuals from vital facilities. The committee hearing was considering communist penetration of communications facilities and the transcript was examined and reflected no statement whatever concerning 2,000 saboteurs or communists. In addition, we talked with Mr. [redacted], Director of the Security Programs Division, Office of the Secretary of Defense, who was one of the officials who had testified. [redacted] said that none of the Defense officials had made any statement which could have resulted in Kiesel's allegation, but that this figure has reappeared periodically in the past and he has no idea of its source.

At the present time, 384 of the persons scheduled for apprehension in event of emergency are employed in "key facilities" considered vital by Defense. In each case, we have furnished the responsible military service with the results of our investigation, and submit an investigative report concerning each at six-month intervals as long as they continue employment in a "key facility."

2635

7-10-59

Memorandum from Mr. to Mr.
RE: INDUSTRIAL SECURITY PROGRAM

Under its screening program, Defense has been removing these persons from access to classified data but cannot remove them from employment in nonclassified areas of the same facilities. It is this screening program which Defense is trying to revise as a result of the *Greene* decision by the Supreme Court on June 29.

Although the allegation concerning 2,000 "potential saboteurs" may recur in future statements by members of Congress, there is no factual basis for it.

ACTION:

Submitted in response to the Director's inquiry.



2635

7-15-59

*What do we
know about this?
x*

UPI-170

(SECURITY)

REP. GORDON M. SCHERER (R-OHIO) CHARGED TODAY IN A HOUSE SPEECH THAT THERE ARE AT LEAST 2,000 POTENTIAL SABOTEURS NOW WORKING IN DEFENSE PLANTS IN THIS COUNTRY.

SCHERER TOLD A REPORTER LATER HIS INFORMATION CAME IN OFF-THE-RECORD STATEMENTS FROM THE DEFENSE DEPARTMENT, WHICH WAS SUPPLIED THE DATA BY SECURITY AGENCIES OF THE GOVERNMENT.

SCHERER SAID BECAUSE OF A RECENT SUPREME COURT DECISION, THE GOVERNMENT "AS OF THIS MOMENT" IS POWERLESS TO PREVENT A KNOWN COMMUNIST OR POTENTIAL SABOTEUR WORKING IN A DEFENSE PLANT FROM HAVING ACCESS TO CLASSIFIED MILITARY INFORMATION.

HE SHARPLY ATTACKED THE COURT'S JUNE 29 DECISION IN THE WILLIAM L. GREENE CASE, WHICH, IN EFFECT, STRUCK DOWN THE GOVERNMENT'S INDUSTRIAL SECURITY PROGRAM COVERING SOME 3,000,000 DEFENSE PLANT WORKERS.

THE OHIO REPUBLICAN CLAIMED THE GREENE DECISION, IF ALLOWED TO STAND, WILL "WRECK THE SECURITY PROGRAM OF THIS COUNTRY."

"IN FACT," HE SAID, "WE MIGHT AS WELL SEND DIRECTLY TO THE ARCHIVES OF THE KREMLIN EVERY WEAPON SECRET IN THE PENTAGON."

SCHERER, IN HIS CLOSING-HOUR ADDRESS TO A NEAR VACANT HOUSE CHAMBER, SAID IT IS "IMMEDIATELY IMPERATIVE" THAT LEGISLATION BE ENACTED GIVING THE DEFENSE DEPARTMENT SPECIFIC AUTHORITY TO REQUIRE WORKERS IN DEFENSE PLANTS BE SCREENED FOR SECURITY PURPOSES.

7/8--JD520P

Enc 1

Office Memorandum • UNITED STATES GOVERNMENT

TO : The Director

DATE: July 15, 1959

FROM :

SUBJECT: DISTRIBUTION OF COMMUNISTS
IN ECONOMIC LIFE

Reference is made to memorandum from Mr. [redacted] to me dated 7/10/59 captioned "Industrial Security Program" (attached).

In connection with Mr. [redacted] inquiry of Mr. [redacted] as to details of a statement previously made by you regarding the percentage of communists employed in basic industry, it is noted that in your appearance before the Senate Subcommittee on Appropriations regarding the 1951 appropriation estimates for the FBI on 2/3/50 you stated that 48 per cent of the membership of the Communist Party was in the basic industry of this country. This percentage represented an estimate based on the best available evidence, including statements of Party leaders concerning employment of communists.

In 10/53, we had the field conduct a survey as to the employment of the then 21,739 individuals included in the Security Index whose subversive affiliations or associations were in communist or other Marxist-Leninist organizations or front groups. It was found at that time that 9,992 or approximately 46 per cent of such individuals were employed in the industrial, manufacturing and trade fields. The term "basic industry" was not utilized in this survey as that term is subject to varying interpretations as applied to specific industrial employments. In a time of war or emergency, it could possibly be argued that any industry is a basic one.

For information, key facilities are facilities so designated by the Department of Defense and represent those lines of endeavor, including products and services, which are of vital importance to the national defense. There are currently approximately 3,400 facilities so listed by Defense.

ACTION:

ENCLOSURE

If you agree, we will direct the field to conduct a survey as to the character of employment of individuals presently included on the Security Index because of communist or other Marxist-Leninist affiliation.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 7-8-59

FROM : Legal Attaché, Madrid

SUBJECT: PASSPORT DATA FURNISHED
IN CONNECTION WITH PLACING STOPS
WITH FOREIGN POLICE AGENCIES

As the Bureau is aware, quite a number of cases originating in the domestic field with leads for the different Legal Attaché Offices have to do with the placing of stops with cooperative foreign police agencies in order that the respective Legal Attaches will be notified of travel within the countries of their jurisdiction of U.S. security subjects. In this connection, the Legal Attaché Offices are usually furnished with copies of letterhead memoranda prepared by the interested domestic offices which set forth exact or approximate dates of travel and passport information. 9

It has been my experience in the three countries assigned to the Madrid Office, Spain, Portugal, and Morocco, that travelers entering and leaving the countries are required to fill out small forms, which forms eventually end up in the police files of the respective countries. These forms in general require an exact listing of the name of the traveler as it appears in the passport, the date and place of issuance of his passport, his nationality, and the number of his passport, in addition to some other general information. It is believed that with some exception similar requirements are in existence in most of the countries where Legal Attaches are located, the possible exceptions being the Western Hemisphere countries. C

16 It has been noted that the letterhead memoranda prepared by the domestic offices on security subjects traveling abroad frequently list a name and several aliases for the subject, yet in the details of the memoranda where passport data is furnished, it is simply stated "Subject" was issued a passport, followed by details of date and place of issuance without specifying what name or alias was used in the passport. 4
It is felt that the Bureau would appear more efficient to the foreign agencies requested to place stops against persons if it were possible to state the exact name utilized in the passport since this would avoid the necessity of placing stop cards in foreign agency files against all the names and aliases.

2 - Bureau
1 - MadridCDA:JLD
(3)

From:

Date:

REC-93

10 JUL 27 1959

Re: Passport Data Furnished
in Connection with Placing Stops
with Foreign Police Agencies

7-8-59

It is also noted that some memoranda state that a passport was issued on a certain date as reflected by an examination of the individual's passport file. Since it is felt that the number of the passport must appear in the same file, it would be a rather simple matter to include this number in all cases. Having the number when placing the stop is of value in that it assists in identification where subjects with common names are involved.

A final and somewhat lesser consideration is the place of issuance of the passport. Some of the memoranda received are not clear as to whether the passport was issued at the Department of State in Washington or at one of the other passport issuing offices in the United States.

Based on the above, it is suggested that the Bureau might desire to give consideration to issuing an instruction to the Field, either through an SAC Letter or by other means, to the effect that in preparing memoranda for dissemination to Legal Attache Offices for the purpose of placing stops with foreign police agencies, every effort be made to clearly state the exact name under which the subject's passport was issued, the date and place of issuance of such passport, and the number of the passport. This would be applicable, of course, in those cases where such information has already been obtained in the course of the investigation or is readily available to the domestic office, since it is not believed that the obtaining of these data should delay advice to the foreign office of the proposed travel if such travel is imminent. This is submitted for the Bureau's information and consideration.

2638

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 7/22/59

FROM :

SUBJECT:

SECURITY INDEX CARD STATISTICS

There are 12,704 persons represented in the Security Index (as of July 15, 1959). Of the total 10,953 or 86.2 percent are communists.

A detailed table, enclosed in duplicate, shows as of July 15, 1959, the distribution of the subjects by field offices, nationalistic tendencies; dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien
DC Detcom
KF Key Figure
NA Naturalized

NB Native Born
TF Top Functionary
UN Unknown
AEP Atomic Energy Program Employees

COM Communist Party, USA
ESP Espionage Subjects
FGE Foreign Government Employees

GOV United States Government Employees
ISL Independent Socialist League
JFG Johnson Forest Group

NOI Nation of Islam
MIS Miscellaneous
NPR Nationalistic Party of Puerto Rico
PPA Proletarian Party of America

RUS Russian
ASC American Socialist Clubs
SWP Socialist Workers' Party
UNE United Nations Employees

UPR Union of the People for the Establishment
of the Republic of Puerto Rico
YUG Yugoslavain

-2638-
ENCLOSURE

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
 BASED ON STATISTICAL SECTION RECORDS AS OF JULY 15, 1959

BASED ON STATISTICAL SECTION RECORDS AS OF JULY 15, 1959																															
(1) FIELD OFFICE	(2) TOTAL	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION												(4) SEX			(5) CITIZENSHIP STATUS				(6) RACE				(7) AGE	(8) SPECIAL SECTION					
		COM	ISL	JPO	MOI	MIS	NPR	PPA	RUS	ASC	SWP	UPR	YUG	DC	LP	TP	Male	Female	NR	NA	AL	UN	WHITE	NEGR		CHIN	OTHER	AEF	FOE	SOV	UNK
FIELD OFFICE	12,704	10,953	186	64	401	35	278	37	20	101	624	4	1	2,789	643	33	7,494	5,210	10,293	2,198	190	23	11,096	1,511	39	58	0		18	17	2
ALBANY	114	108		1	1					2		2		45	5		66	50	96	16	2		104	6							
ALBUQUERQUE	12	12												4	1		8	4	12				12								
ANCHORAGE	2	2												2			1	1	2				2								
ATLANTA	25	7			14		1					1		7			21	4	24				9	16							
BALTIMORE	170	94			33							1		36	6	1	44	44	114	15			88	41							
BIRMINGHAM	7	6			1					2				78	13		177	98	222	51	1	1	254	21							
BOSTON	274	240			10									79	14		106	60	161	13	1		154	21							
BUFFALO	174	134	1		3	1					6	22		11	4		32	11	41	2			43								
BUTTE	43	43												10			11	7	18				16	2							
CHICAGO	548	708	22		40	4	10	10		19	37			174	58	6	671	370	771	155	17	4	700	258						2	
CINCINNATI	46	41			32	1						2		24			43	23	81	4			41	45							
CLEVELAND	252	100	8		12	1				1	5	26		48	10	1	143	89	211	38	2	1	199	53							
DALLAS	22	20	1		1									11			16	6	21				17	5							
DENVER	74	74	2											20			46	2	73	4	1		74	2							
DETROIT	444	321	13	31	25					7	28	21		102	36	3	202	154	362	76	10		350	92	3	1				2	
EL PASO	4	4												3	1		3	2	4	1			5								
HOUSTON	24	24												13	0		17	7	23		1		14	5							
INDIANAPOLIS	10	10												5	1		14	5	17	2			14	5							
JACKSONVILLE	46	46												22	6		40	37	74	17	1		83	13							
KANSAS CITY	4	4			2									4			4	3	7	1			6	2							
KANSAS CITY	17	13	1											1			14	3	17				17								
KANSAS CITY	4	4												1			2	1	3				3								
KANSAS CITY	4	4												1			2	1	3				3								
KANSAS CITY	2397	2120	24	21	37	4				2	9	123	1	330	92	1	1230	1107	1817	442	36	2	2104	154						1	
LOUISVILLE	10	8	2											3			4	2	10				8	2							
MEMPHIS	2	2												2			1	1	2				2								
MILWAUKEE	132	31								6				7			23	15	26	11	1		38								
MILWAUKEE	132	107			6									32	6	1	40	43	114	15	2		118	14							
MINNEAPOLIS	241	177			5									60	21	1	146	94	221	14	2		232	9							
MOBILE	4	4												161	20		324	215	437	96	6	2	460	79						1	
NEWARK	142	144	2	1	7					2	2	9	24	17	11		94	74	128	36			141	21						1	
NEW HAVEN	28	22			1									7	1		13	10	23				7	16							
NEW ORLEANS	29	22			1									708	132	12	1844	1454	2412	744	59	7	3004	312	21	6					
NEW YORK	1343	2000	50	7	44	23	43	1	7	22	134			708	132	12	1844	1454	2412	744	59	7	3004	312	21	6					
NEW YORK	4	4												3			7	2	4	1			6	3							
NEW YORK	4	4												3			7	2	4	1			6	3							
NEW YORK	4	4												3			7	2	4	1			6	3							
NEW YORK	4	4												3			7	2	4	1			6	3							
NEW YORK	4	4												3			7	2	4	1			6	3							
NEW YORK	4	4												3			7	2	4	1			6	3							
NEW YORK	4	4												3			7	2	4	1			6	3							
NEW YORK	4	4												3			7	2	4	1			6	3							
NEW YORK	4	4												3			7	2	4	1			6	3							
NEW YORK	4	4												3			7	2	4	1			6	3							
NEW YORK	4	4												3			7	2	4	1			6	3							
NEW YORK	4	4												3			7	2	4	1			6	3							
NEW YORK	4	4												3			7	2	4	1			6	3							
NEW YORK	4	4												3			7	2	4	1			6	3							
NEW YORK	4	4												3			7	2	4	1			6	3							
NEW YORK	4	4												3			7	2	4	1			6	3							
NEW YORK	4	4												3			7	2	4	1			6	3							
NEW YORK	4	4												3			7	2	4	1			6	3							
NEW YORK	4	4												3			7	2	4	1			6	3							
NEW YORK	4	4												3			7	2	4	1			6	3							
NEW YORK	4	4												3			7	2	4	1			6	3							
NEW YORK	4	4												3			7	2	4	1			6	3							
NEW YORK	4	4												3			7	2	4	1			6	3							
NEW YORK	4	4												3			7	2	4	1			6	3							
NEW YORK	4	4												3			7	2	4	1			6	3							
NEW YORK	4	4												3			7	2	4	1			6	3							
NEW YORK	4	4												3			7	2	4	1			6	3							
NEW YORK	4	4												3			7	2	4	1			6	3							

2639

Office Memorandum • UNITED STATES GOVERNMENT

DATE: July 24, 1959

TO :

FROM :

SUBJECT:

SECURITY INDEX

During the past week, 15 cards were added to the Security Index and 15 cards were cancelled, resulting in no change in the total.

The Security Index count as of today is 12,701.

ACTION:

None. For your information.

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: July 22, 1959

FROM :

SUBJECT:

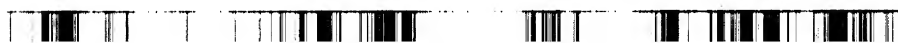
SECURITY INDEX

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

It is recommended that the attached plastiplated letter to all field offices be approved and forwarded.



SAC, Albany

July 23, 1959

Director, FBI (100-358086) - 2640

SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of July 15, 1959.

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices except Jacksonville captioned as above, dated January 17, 1956. Jacksonville should refer to Bureau letter of April 21, 1958, in this matter.

Enclosure

- | | |
|---------------------------|-------------------------------|
| 2 - Albuquerque (W/Enc.) | 2 - Miami (W/Enc.) |
| 2 - Anchorage (W/Enc.) | 2 - Milwaukee (W/Enc.) |
| 2 - Atlanta (W/Enc.) | 2 - Minneapolis (W/Enc.) |
| 2 - Baltimore (W/Enc.) | 2 - Mobile (W/Enc.) |
| 2 - Birmingham (W/Enc.) | 2 - Newark (W/Enc.) |
| 2 - Boston (W/Enc.) | 2 - New Haven (W/Enc.) |
| 2 - Buffalo (W/Enc.) | 2 - New Orleans (W/Enc.) |
| 2 - Butte (W/Enc.) | 2 - New York (W/Enc.-2) |
| 2 - Charlotte (W/Enc.) | 2 - Norfolk (W/Enc.) |
| 2 - Chicago (W/Enc.) | 2 - Oklahoma City (W/Enc.) |
| 2 - Cincinnati (W/Enc.) | 2 - Omaha (W/Enc.) |
| 2 - Cleveland (W/Enc.) | 2 - Philadelphia (W/Enc.) |
| 2 - Dallas (W/Enc.) | 2 - Phoenix (W/Enc.) |
| 2 - Denver (W/Enc.) | 2 - Pittsburgh (W/Enc.) |
| 2 - Detroit (W/Enc.) | 2 - Portland (W/Enc.) |
| 2 - El Paso (W/Enc.) | 2 - Richmond (W/Enc.) |
| 2 - Honolulu (W/Enc.) | 2 - St. Louis (W/Enc.) |
| 2 - Houston (W/Enc.) | 2 - Salt Lake City (W/Enc.) |
| 2 - Indianapolis (W/Enc.) | 2 - San Antonio (W/Enc.) |
| 2 - Jacksonville (W/Enc.) | 2 - San Diego (W/Enc.) |
| 2 - Kansas City (W/Enc.) | 2 - San Francisco (W/Enc.) |
| 2 - Knoxville (W/Enc.) | 2 - San Juan (W/Enc.) |
| 2 - Little Rock (W/Enc.) | 2 - Savannah (W/Enc.) |
| 2 - Los Angeles (W/Enc.) | 2 - Seattle (W/Enc.) |
| 2 - Louisville (W/Enc.) | 2 - Springfield (W/Enc.) |
| 2 - Memphis (W/Enc.) | 2 - Washington Field (W/Enc.) |

NOTE: See memo Bland to Belmont dated 7-22-59 captioned as above;

Original on plastiplat.

UNRECORDED COPY FILED IN 100-358086-2640

SAC, Birmingham

July 27, 1959

Director, FBI (SECURITY INDEX - GEN)
SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX

ReBulet dated October 2, 1958, to Albany,
copies for all offices.

Quarterly report due at Bureau by July 15,
1959, has not been received to date. Handle immediately.

2642

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: July 31, 1959

FROM :

SUBJECT:

SECURITY INDEX

During the past week, 7 cards were added to the Security Index and 10 cards were cancelled, a net decrease of 3.

The Security Index count as of today is 12,698.

ACTION:

None. For information.

2644

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (

DATE: 8/6/59

FROM : SAC, San Francisco (

SUBJECT: SECURITY INDEX
TABULATION BY EMPLOYMENT

ReBulet to Albany dated 7/17/59, which enclosed for each office one copy of its SI list.

The Bureau requested that a survey be conducted to classify each Security Index subject by occupation and type of product manufactured or service rendered.

The list is being enclosed to the Bureau together with the appropriate notations.

2645

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: August 7, 1959

FROM :

SUBJECT: *D* SECURITY INDEX

During the past week, 18 cards were added to the Security Index and 20 cards were cancelled, a net decrease of 2.

The Security Index count as of today is 12,696.

ACTION:

None. For information.



Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: August 11, 1959

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of July 31, 1959, is set forth below:

In July, there was a decrease in pending active matters in the entire field in the security classifications from 19,257 to 18,306. Delinquent matters increased from 1,784 to 1,987. The percentage of delinquent matters increased from 9.3% to 10.9%. Matters received during July in these categories decreased from 9,647 to 8,457. Matters closed increased from 9,191 to 9,310.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the August, 1959, administrative reports.

Memorandum for Mr. :
 Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The July, 1959, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 decreased from 19,257 to 18,306. Delinquent items increased from 1,784 to 1,987. The percentage of delinquent items increased from 9.3% to 10.9%. Matters received during July in these categories decreased from 9,647 to 8,457. Matters closed increased from 9,191 to 9,310.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>4/30/59</u>	<u>5/31/59</u>	<u>6/30/59</u>	<u>7/31/59</u>
65	611	605	635	680
100	14,779	14,434	14,457	13,850
105	5,718	5,879	6,170	6,090
Total	21,108	20,918	21,262	20,620

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>4/30/59</u>	<u>5/31/59</u>	<u>6/30/59</u>	<u>7/31/59</u>
65	18	36	18	24
100	1,454	1,348	1,306	1,393
105	455	611	460	570
Total	1,927	1,995	1,784	1,987

Memorandum for Mr. [redacted]
 Re: DELINQUENCY IN SECURITY INVESTIGATIONS

MATTERS RECEIVED AND MATTERS CLOSED

<u>Classification</u>	<u>Receipts</u>		<u>Closings</u>	
	<u>6/30/59</u>	<u>7/31/59</u>	<u>6/30/59</u>	<u>7/31/59</u>
65	280	206	251	262
100	6,282	5,274	6,136	6,054
105	3,085	2,977	2,804	2,994
Total	9,647	8,457	9,191	9,310

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
2/28/59	19,292	2,371	12.3%
3/31/59	18,814	2,224	11.8%
4/30/59	18,747	1,927	10.3%
5/31/59	18,658	1,995	10.7%
6/30/59	19,257	1,784	9.3%
7/31/59	18,306	1,987	10.9%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on July 31, 1959, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during July, 1959.

Memorandum for Mr. S.
 Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	5/31/59	6/30/59	5/31/59	6/30/59
* San Diego	139	129	5.8%	23.3%
* Atlanta	108	112	5.6%	22.3%
* Chicago	1121	1165	15.5%	22.2%
* Little Rock	27	22	3.7%	18.2%
* Miami	213	215	10.3%	16.3%
Albany	214	183	11.2%	14.8%
Denver	116	128	7.8%	14.1%
New York	5070	4951	12.4%	14.1%
Buffalo	285	281	11.9%	13.9%
Baltimore	462	453	11.3%	13.7%
Oklahoma City	34	39	5.9%	12.6%
Albuquerque	31	33	3.2%	12.1%
Los Angeles	2134	1722	8.2%	11.8%
Louisville	25	25	0.0%	11.5%
Pittsburgh	325	273	6.2%	10.6%
New Orleans	130	95	11.5%	10.5%
San Francisco	1336	1376	9.7%	10.5%
Cleveland	422	329	7.1%	8.8%
St. Louis	129	159	8.5%	8.8%
Detroit	743	758	10.0%	8.6%
Minneapolis	270	195	5.6%	8.2%
Norfolk	25	27	8.0%	7.4%
Indianapolis	264	248	6.4%	7.3%
Philadelphia	707	701	7.9%	7.0%
Springfield	58	71	10.3%	7.0%
Boston	512	449	13.1%	6.9%
New Haven	376	360	5.1%	6.9%
Seattle	442	465	7.2%	6.9%
Phoenix	73	78	6.8%	6.4%
Omaha	43	32	9.3%	6.3%
Milwaukee	176	153	6.3%	5.9%
Charlotte	65	74	9.2%	5.4%
Dallas	75	63	13.3%	4.8%
Newark	933	867	4.6%	4.6%
Kansas City	112	66	7.1%	4.5%
Cincinnati	171	153	17.5%	3.9%
Knoxville	28	26	3.6%	3.8%
Portland	93	86	5.4%	3.5%
Houston	52	65	13.5%	3.1%

* Letter being sent re delinquent status.

Memorandum for Mr. E. A. Tamm
 Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	5/31/59	6/30/59	5/31/59	6/30/59
San Antonio	41	35	4.9%	2.9%
Richmond	46	41	0.0%	2.4%
Washington Field	1087	1070	0.9%	2.1%
Salt Lake City	64	52	1.6%	1.9%
Mobile	79	59	8.9%	1.7%
San Juan	149	169	0.7%	1.2%
Anchorage	16	14	0.0%	0.0%
Birmingham	41	46	0.0%	0.0%
Butte	40	38	0.0%	0.0%
El Paso	20	11	0.0%	0.0%
Honolulu	31	16	0.0%	0.0%
Jacksonville	55	56	5.5%	0.0%
Memphis	17	27	5.9%	0.0%
Savannah	32	44	0.0%	0.0%

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: July 30, 1959

FROM :

SUBJECT: COMMUNIST INDEX

The Communist Index (CI) was designed to represent a list of individuals who should, in the light of ever-changing conditions, be continually borne in mind with a view toward possible investigation under the Security Index (SI) program. Bulet of 10/2/58 issued instructions to the field to re-examine cases of individuals whose names are included in the CI, the re-examination to be conducted in equal monthly installments over a 12-month period.

Quarterly reports were required of the field in connection with this program and reports received from the field for the period from 4/15 to 7/15/59 have been reviewed and they show the following statistical results:

- 1) The names of 32 individuals have been added to the SI based on investigations conducted over this period. (During the previous quarter, the names of 30 individuals were so added.)
- 2) The field has under development eight security informants or potential security informants. (For the period ending 4/15/59, this figure was 15.)
- 3) 66 individuals were found to be employed in key facilities and/or sensitive positions, requiring additional investigation or dissemination on our part. (For the period ending 4/15/59, this figure was 63.)

At the inception of the program, there were 17,783 names included in the CI. Reviews during the past nine months have resulted in the removal of 4,768 names, with the CI containing at present 13,015 names. These 4,768 individuals are either deceased, their names returned to the SI, or otherwise do not qualify for inclusion in the CI. Continuation of the program and consequent further elimination of unqualified individuals from the CI will assure that the CI contains the names only of individuals to be properly included therein.

2648
Memorandum for Mr. [redacted]
Re: COMMUNIST INDEX

In addition to the above statistical results, other advantages have resulted from the program. Cooperative interviews have been obtained in many instances. Each case opened results in the obtaining of, as a minimum, current residence and employment, thus bringing up to date our information concerning the subject's activities. For example, during this past quarter, the New York Office handled 1,369 CI cases. Of this number, it was found that 557 of the individuals had changed either residence or employment or both with an additional 46 individuals having moved to other field office territories, necessitating changes in office of origin.

40 %
OBSERVATIONS:

The results being obtained from this program justify the time and effort necessarily involved in re-examination of the CI. This Index lists individuals who, next to SI subjects, present the greatest potential threat to the internal security.

ACTION:

This program will be followed and you will be advised of the final results obtained upon completion of the program on 10/15/59.

UNRECORDED
8-11-59

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: August 11, 1959

FROM :

SUBJECT: BUPLANS
RECORDS REPOSITORY

Pursuant to the Executives Conference memorandum, dated September 14, 1954, negatives of Communist Key Figure handwriting specimens were transmitted to ~~the~~

There is attached a strip of 35 millimeter negatives of the specimens of handwriting added to the Communist Key Figure file during the past three months.

ACTION: The Training and Inspection Division should forward the attached strip of film to the SAC, ~~the~~, with instructions that it be attached with cellophane tape to film previously forwarded and that it be maintained in a safe storage place at ~~the~~

2649

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: August 14, 1959

FROM :

SUBJECT: SECURITY INDEX - *can*

The following is a report on the status of the Security Index since the last count was furnished to you on July 10, 1959:

<u>Week of:</u>	<u>New Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
July 13-17	16	14	+ 2
July 20-24	15	15	-
July 27-31	7	10	- 3
August 3-7	18	20	- 2
August 10-14	12	9	+ 3
Total	68	68	--

During the above-mentioned period, there was no change in the Security Index total.

For your information, during the preceding four-week period, 48 cards were added and 85 cards were cancelled, a net decrease of 37.

The Security Index count as of today is 12,699.

ACTION:

This is for your information.